

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, October 23, 2012, 2:30 p.m. to 4:30 p.m.

Location: Bldg. 12-170 (SoTL Center)

*All members of the campus community are welcome to attend ASGC meetings.*

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### I. Order of Business, 2:30 to 2:40

1. Call to order
2. Approval of the Agenda and Draft Minutes, Tuesday, October 9, 2012
3. Public Comment (2 minutes per)

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### II. Information Items

1. **2:40: ASCSM Update**, Paige Kupperberg, ASCSM President
2. **2:45: President's Report**
  - a. College Council Update
  - b. Institutional Planning Committee (IPC) Update
  - c. Program Review Update/Status
  - d. Division Email Lists, AS Representatives
  - e. Faculty Coordinator, *CSM Cares*. Contact Jennifer Hughes, VPSS
  - f. *LINKS VI*, 3CSN sponsored event, **Friday, October 26, 8:30 to 3:30**.  
"Powerful Classrooms: Generating Connectivity Across the Curriculum"  
Register at <http://linksvi-ncln.eventbrite.com/>
3. **2:55: Standing Committee Reports**
  - a. Basic Skills Initiative, Carranza, Co-Chair
    - i. BSI Report 2012-2013
  - b. College Assessment Committee, Locke, Chair
  - c. Committee on Instruction, Morris, Chair

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### III. 3:10: Action Items

- a. **Appointment to Professional Development Committee:** Makiko Ueda
- b. **Appointment to District Budget Planning Committee:** Laura Demsetz
- c. **Learning Support Centers Coordination Committee**  
GC will vote on making this a standing AS Committee, with shared governance membership/representation
- d. **Basic Skills Initiative Committee**  
GC will vote on making this a standing AS Committee, with shared governance membership/representation

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### IV. 3:15: Discussion Items

1. **Performance Evaluation Task Force**  
Tania Beliz, who is serving as a faculty representative on the district task force, will update GC on the group's work and ask for feedback from faculty representatives.

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#### **IV. Discussion Items, Continued**

##### **2. Nueva School**

Susan Estes, VPI, will visit GC to share information about Nueva School, a local high school, temporarily utilizing space on our campus while they transition into a new facility.

##### **3. Review SoTL/BSI Co-Coordinator Appointment Process/Interview Questions.**

GC will identify representatives to serve in screening/interviewing of the appointment process and begin to develop questions for the interview.

**Applications due:** October 29

**Screening:** October 30 to November 4

**Interviews:** November 5 through 9

##### **4. Spring Flex Days, January 10-11, 2013 (Thursday and Friday)**

ASGC will continue our discussion of options for hosting a faculty and staff event to highlight projects, programs, and initiatives underway at the college. Reading Apprenticeship (RA) will be a centerpiece. We need volunteers in addition to Darryl Stanford and Amy Sobel to help plan and organize events/activities.

##### **5. Spring Transfer Reception, May 2013 (Laderman)**

ASGC will continue discussion of hosting a transfer reception to honor students moving on to four-year colleges and universities. David will update us and seek volunteers.

##### **6. Hiring Procedures (Laderman)**

GC will consider hiring committee procedures at CSM to contribute to conversations at DAS about consistency across the district.

##### **7. For first reading: Please Review the first four or five.**

- 2.02 Chancellor of the District
- 2.28 Safety; Injury and Illness Prevention Program
- 2.34 Computer and Network Use
- 6.01 Philosophy and Purpose
- 7.41 Disabled Students Programs and Services
- 7.43 Financial Aid Programs
- 8.33 Auxiliary Services
- 8.40 Risk Management
- 8.47 Study/Travel Tours
- 8.55 Conference Attendance and Travel

Actual items are in 20120917 handout folder:

[http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting\\_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120917&FolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d](http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120917&FolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d)

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#### **V. Future Topics, Fall 2012 through Spring 2013**

1. AA/AS Transfer Degrees
2. Program Review Revision
3. Student Success Task Force Recommendations and Legislation

**Next meeting:** Tuesday, November 13, 2012, 2:30 to 4:30, 12-170, SoTL Center