

CSM ACADEMIC SENATE GOVERNING COUNCIL MINUTES

May 12, 2015
2:30 – 3:00 PM

MEMBERS PRESENT

President	David Laderman (Absent)
Vice President	Theresa Martin
Treasurer	Rosemary Nurre (Absent)
Secretary	Vincent Li (Interim)
Creative Arts/Social Science	Steven Lehigh
Creative Arts / Social Science	Michele Titus
Language Arts	Tim Maxwell
Language Arts	Kathleen Steele (Absent)
Library	Stephanie Roach
Math/Science	Santiago Perez
Math/Science	Carlene Tonini-Boutacoff
Business/Tech	Steve Gonzales (absent)
Physical Education / Athletics	Larry Owens
Student Services	Martin Bednarek
Student Services	Kathy Sammut

OTHERS ATTENDING

Tania Beliz, Math/Science
Dan Kaplan, AFT
Madeleine Murphy, Language Arts

I. ORDER OF BUSINESS

1. Approval of the Agenda and Draft Minutes, Tuesday, April 28, 2015

Agenda: 2:36 PM Theresa called meeting to order, approval of agenda and draft minutes:

Michele Titus moved to approve, Stephanie Roach seconded. All in favor, agenda approved.

Minutes: Approval of minutes tabled to next meeting as there are corrections. Additional corrections will be provided to Vincent prior to next meeting.

2. Public Comment (2 minutes per)

Stephanie Roach said that the library will be offering 4 citation workshops to help students with essays, research projects and papers through the end of the semester. They will be held on May 14, May 20, and May 21.

Larry Owens stated that CSM Athletics is hosting the state track meet on May 16, 2015. The softball team is undefeated (40-0) going to the State Championships. The baseball team has made the NorCal regional playoffs.

Michele Titus reminded all that there is a concert called "One Love" on May 13, 2015 featuring the CSM Reggae Band.

II. INFORMATION ITEMS

1. ASCSM Update, Maggie Garcia, President, ASCSM

No report

2. President's Report

a. IPC/DPGC DAS update

David sent Theresa a note since he could not make the meeting today: on behalf of DPGC, he asked that we look at the board policies and if there are any issues to address them at today's meeting. David did not receive any concerns via email. Tim Maxwell stated how important the role of the GC is, with regard to board policies. There were no issues/comments raised by GC.

b. Tellers Committee Election Report

Tania Beliz presented the election report. There were some write-ins. There may be an election in the fall for Vice-President. The results are as follows:

President: David Laderman

Treasurer: Rosemary Nurre

Secretary: Vincent Li

The following amendments also passed:

- a. By-Laws amendment making the Center for Academic Excellence Committee a standing Committee of the Academic Senate
- b. Change to Article V
- c. Acceptance of Committee Title change
- d. Change to Article XI, Committees

There was also approval by majority of faculty in favor of changing program review to be due every other year (with the ability to submit equipment/position requests every year).

3. Standing Committee Reports

- a. Committee on Instruction, *Teresa Morris, Chair*

No report

- b. Library Advisory Committee, *Stephanie Roach, Co-Chair*

No report

- c. Learning Support Centers Coordination Committee, *Ron Andrade, Co-Chair*

No report

- d. College Assessment Committee, *Madeleine Murphy, Chair*

Madeleine reported they have an institutional plan which will be “digested” through the relevant bodies beginning in September. One of the goals is to streamline assessment process. In the fall semester, they will be piloting a general education students’ learning outcome assessment program. She will be asking David Laderman if he could mention on opening day in the fall whether they could recruit about 15 faculty members from various disciplines and these faculty will receive stipends. These faculty members will decide on one of the General Education learning outcomes to assess. More details to come in the fall semester.

III. DISCUSSION ITEMS

- a. Fall Flex day activities

Teresa Martin updated GC regarding the fall flex day activities – Thursday (Aug 13) & Friday (Aug 14) are the flex days. District opening day is on Thursday. The various campuses will have their opening day on Friday. The Center for Academic Excellence Committee will meet this week to review the draft of the flex day agenda. They wanted to make sure that they incorporated time for departmental meetings on the Friday flex day. Deans have requested for time to have division meetings and this may occur on the afternoon of the Thursday flex day. The District Academic Senate and District Curriculum Committee wanted to make sure we have time for disciplinary meetings and

this is planned for Thursday afternoon as well. On Friday, we are hoping to have a guest speaker after Michael Claire's welcome, and include workshops. Michele Titus, who will conduct one of these workshops, shared that they will plan to tour two museums in Fort Mason: the Mexican and Italian-American museums. Theresa also shared that one of the themes that will be coming out of the Center for Academic Excellence, Basic Skills and DIAG committees is respect and diversity. There will also be a panel of veteran students sharing their experience as veterans. The agenda will not be finalized for another two weeks. Dan Kaplan inquired regarding the speakers. Theresa shared the possible list: Eddie Moore, Jeff Duncan Andrade, etc. There might also be some "SLO" workshops.

Meeting adjourned at 2:58 pm

Date and time of next meeting: Tuesday, August 25, 2015.

Minutes prepared by Vincent Li, with assistance from Theresa Martin and David Laderman