CSM ASGC

AGENDA

February 9, 2010
2:15pm - 4:00pm
BLDG 36-109

Meetings of Governing Council are open to all members of the campus community.

1. Call to order: 2:15pm
2. Approval of 2/09/2010 Agenda - (Action) 1min
3. Approval of Minutes of 1/26/09 - (Action) 2min
4. Program Review: (Info) Bennett - 10 min
   a. Due March 25, 2010
   b. User friendly format
   c. Data update/PRIE
5. ASGC
   a. Assessment
   b. By-laws review
6. Edison Project: (Update) Beliz – 5 min
7. Teach In – (Update) Motoyama - 10 min
8. Faculty Evaluations - (Info/Discussion) 10min
   a. Semester
   b. Tenure process
9. ABC’s of it all: Where are we at – (Info/Discussion) 10min
   a. Accreditation
   b. Budget
   c. Construction
10. Committee Appointments – Bennett – 5 min
    a. Spring Committee Updates
    b. FSA committees
11. Committee Reports:
    a. Budget Planning BPC - Ambrose
    b. SLO’s – Gaines
    c. COI – Demsetz
    d. IPC – Ad-Hoc Steering Committee –Tran
    e. College Council CC – Locke
    f. Library Committee – Heyman
12. Officer’s Reports President/Vice President/Treasurer/Secretary 10 min
    a. District Academic Senate DAS
    b. President’s Council
    d. District Shared Governance DSGC
    e. Institutional Planning IPC
    f. Construction CPD
    g. District Strategic Planning DSPC
    h. Accreditation Oversight
13. Information/Announcements (3 minutes per speaker)
14. Future Agenda Items
   a. Class Size Resolution
   b. Basic Skills Initiative

15. Adjournment: 4:00pm

Next meeting, 2/23/10
All faculty (Full-time & Adjunct) are welcome to attend and participate. Please feel free to contact your division representative or officers should you have any questions or comments about specific agenda items.

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<th>ASGC Officers 2009/2010</th>
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