ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, April 24, 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.

I. Order of Business, 2:30 to 2:40
   1. Call to order
   2. Approval of the Agenda and Draft Minutes, Tuesday, April 10, and tabled Draft Minutes, Tuesday, March 27, 2012
   3. Public Comment (2 minutes per)

II. Information Items
   1. 2:40: ASCSM Update, Paige Kupperberg
   2. 2:45: President’s Report
      a. Institutional Planning Committee (IPC)
      b. College Council
         i. College Council focus group
      c. Budget Planning Committee
         i. Reassigned time update
   d. Update: District Shared Governance Committee

Please review and send comments to Division Representatives or to Carranza, directly

For approval:
1.05 Student Trustee
7.02 Residence Determination
7.03 Eligibility Requirements for Admission of International Students
8.38 Gifts and Donations
8.54 District Organizational Memberships
8.80 Community Use of District Facilities
8.85 Charges for Use of District Facilities

For continued discussion:
2.34 Computer and Network Use
7.69 Student Conduct
8.33 Auxiliary Services

For first reading:
1.01 District Mission
2.26 Drug-Free Workplace and Educational Environment
2.45 Conflict of Interest
7.60 Student Organizations and Activities
8.17 Capital Construction

For information only:
6.10 Philosophy and Criteria for Associate Degree and General Education
6.17 Course Repetition
6.20 Probation, Dismissal, and Readmission

OVER
Actual items are in 20120416 handout folder:
http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120416&FolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d

2:55: Standing Committee Reports
   e. Basic Skills Initiative, Carranza, Co-Chair
      i. BSI proposal duties
   f. College Assessment Committee, Locke, Chair
   g. Committee on Instruction, Morris, Chair
   h. Library Advisory Committee, Rosemary Nurre, Representative

III. 3:00: Action Items

1. BSI Committee Proposal: BSI and SoTL/Transfer co-coordinators to enhance faculty professional enrichment/development
2. Election items:
   Nominations to Election Nominating Committee
   Nominating Committee nominations
   Election date: Wednesday, April 25, noon to Friday, April 27, 5 p.m.
3. Nominations to Teller Committee

IV. Discussion Items

1. 3:10 to 3:25: Program Review, Revision (Spring 2013)
   GC will review agenda and summary notes of PR Revision study session, April 18, 2:30 to 4:30. Attendees: James Carranza (AS President), Laura Demsetz (Accreditation, Self Evaluation Faculty Co-Chair), Cheryl Gregory (Centers), David Laderman (AS VP), David Locke (SLOAC Chair), Teresa Martin (COI Chair), Teeka James (Instruction), John Sewart (Dean, PRIE)
2. 3:25 to 4:30: ASGC Resolutions (David Locke)
   GC will consider drafting and adopting resolutions addressing SLOs, syllabi, and evaluation.

V. Future Topics, Spring 2012 through Fall 2012

1. AS Bylaws: Review, revise
2. Program Review: Review
3. Student Success Task Force Recommendations

Next meeting: Tuesday, May 8, 2012, 2:30 to 4:30, 12-170, SoTL Center.