MEMBERS PRESENT
President
James Carranza
Vice President
David Laderman
Treasurer
Rosemary Nurre
Secretary Pro Tem
Lee Miller
Business/Technology
Lilya Vorobey
Business/Technology
Darryl Dorsett
Language Arts
Teeka James
Language Arts
Tim Maxwell
Math/Science
Tania Beliz
Math/Science
Darryl Stanford
Student Services
Jacqueline Gamelin
Committee on Instruction
Teresa Morris

MEMBERS ABSENT
Past President
Diana Bennett
Creative Arts/Social Science
Jim Robertson
Physical Education/Athletics
Joe Mangan
Student Services
Kevin Sinarle
Student Learning Outcomes
David Locke

OTHERS ATTENDING
Laura Demsetz, Math/Science
Susan Estes, CSM Vice President, Instruction
Jennifer Hughes, CSM Vice President, Student Services
Dan Kaplan, AFT
Paige Kupperberg, ASCSM President
Maggie Skaf, Student Services

Amendments to Agenda
Added approval of accreditation committee members.

Minutes
Correction: Draft resolution should be 8/23, not 9/23 (p. 2, #2 under discussion items). Minutes approved as corrected

President’s Report
Announced the need for additional faculty members to serve on the Textbook Resources Task Force and the Smoking Task Force. AGSC representatives should inform the faculty in their divisions.
At the end of each month, representatives should prepare update for their divisions. Will place on the agenda for next meeting.

Discussed minutes from District Academic Senate meeting regarding progress on Performance Evaluation Review Committee.

David Laderman will be working on Transfer Model Curriculum. Looking for faculty from various disciplines to go to meeting. Will speak to deans about funding for substitutes for faculty who go to meetings.

**Action Items**

1. **Accreditation Standards Committee**
   New members approved by unanimous consent:
   - Standard IIA Instructional Programs: Nancy Paolini
   - Standard IIC Library and Learning Support Services: Cheryl Gregory
   - Standard IIIC Technology Resources: Sam Sanchez

2. **Draft Resolution 8.23.11**
   Jim Robertson’s proposed amendment was not approved. Consensus was that it was unnecessary because the resolution is merely a recommendation to the CSM administration.

   Teeka’s amendment, replace final paragraph:

   Resolved, the Academic Senate of College of San Mateo recommends that in order to engage in authentic and effective shared governance process, the college administration should make final decisions about program discontinuance and other significant reductions in scheduling while faculty are in regular session.

   Rosemary moved, Teeka seconded.
   Approved as amended by unanimous consent.

3. **Appointments to CSM International Education Committee**
   Susan Estes, Jennifer Hughes and Maggie Skaff spoke about the formation of a CSM International Education Committee. District Committee would set overarching goals, while college committee would focus on implementation at the college level. The goal is to create a single application for international students regardless of college. All international and nonresident fees go to the District, which reallocates it to the colleges. The District sets the fee for international and nonresident students.

   There was a lot of discussion about the benefits and costs of increasing the number of international students.
Motion to approve appointments of Brandon Smith and Yaping Li to the CSM International Education Committee. Unanimous approval

Meeting adjourned 4:27 p.m