ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, September 25, 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, August 28, 2012
   3. Public Comment (2 minutes per)

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. Transfer/SoTL Professional Enrichment Co-Coordination
      e. Professional Development Committee Appointment
   3. 3:00: Standing Committee Reports
      a. Basic Skills Initiative, Carranza, Co-Chair
         i. BSI Reporting/2012-2013
      b. College Assessment Committee, Locke, Chair
      c. Committee on Instruction, Morris, Chair

III. 3:10: Action Items
     ASGC will consider the following for an “emergency” vote, per the request of District Academic Senate:

     1. SMCCD Board Policies
        6.25 Pass/No Pass Options
        6.10 Philosophy and Criteria for Associate Degree and General Education (Procedure)
        6.12 Definition of Credit Courses
        6.13 Curriculum Development Program Review and Program Viability
        6.17 Course Repetition
        6.20 Probation, Dismissal, and Readmission
        6.35 Academic Freedom

     2. Committee Appointments
        Jeff Flowers: Course Outline of Record (CORE) Evaluator for Course Identification System (CID)
        Laura Demsetz: Budget Planning Committee
        Lin Bowie and John Galloway: Campus Safety Committee
IV. 3:50: Discussion Items

1. **Shared/Participatory Governance**
   President Mike Claire will visit GC to provide context and background for the All-College meeting, October 2, 2:15-4:15. Location, TBA.

2. **For first reading:**
   
   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/dsge/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsge%2fMeeting%5fHandouts%2f20120917&FolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d](http://sharepoint.smccd.edu/SiteDirectory/edserv/dsge/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsge%2fMeeting%5fHandouts%2f20120917&FolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d)

3. **Learning Support Centers Coordination Committee**
   GC will consider the Centers coordinators’ unanimous decision to request that ASGC consider formalizing this ad hoc committee into a permanent Academic Senate committee.

4. **Basic Skills Initiative Committee**
   GC will consider the BSI committee’s unanimous decision to request ASGC make the committee a permanent Academic Senate committee.

5. **Committee Appointment/Approval**
   GC will consider granting AS President Carranza authority to approve committee appointments without having to bring each to GC for a vote. ASGC bylaws are silent on the matter of committee appointments outside of permanent AS committees and may need to be amended.

V. Future Topics, Fall 2012 through Spring 2013

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

Next meeting: Tuesday, October 9, 2012, 2:30 to 4:30, 12-170, SoTL Center.