ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, October 23, 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, October 9, 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. Division Email Lists, AS Representatives
      e. Faculty Coordinator, CSM Cares. Contact Jennifer Hughes, VPSS
      f. LINKS VI, 3CSN sponsored event, Friday, October 26, 8:30 to 3:30.
         “Powerful Classrooms: Generating Connectivity Across the Curriculum”
         Register at http://linksvi-ncln.eventbrite.com/
   3. 2:55: Standing Committee Reports
      a. Basic Skills Initiative, Carranza, Co-Chair
         i. BSI Report 2012-2013
      b. College Assessment Committee, Locke, Chair
      c. Committee on Instruction, Morris, Chair

III. 3:10: Action Items
   a. Appointment to Professional Development Committee: Makiko Ueda
   b. Appointment to District Budget Planning Committee: Laura Demsetz
   c. Learning Support Centers Coordination Committee
      GC will vote on making this a standing AS Committee, with shared governance
      membership/representation
   d. Basic Skills Initiative Committee
      GC will vote on making this a standing AS Committee, with shared governance
      membership/representation

IV. 3:15: Discussion Items
   1. Performance Evaluation Task Force
      Tania Beliz, who is serving as a faculty representative on the district task force, will update
      GC on the group’s work and ask for feedback from faculty representatives.
IV. Discussion Items, Continued

2. **Nueva School**
   Susan Estes, VPI, will visit GC to share information about Nueva School, a local high school, temporarily utilizing space on our campus while they transition into a new facility.

3. **Review SoTL/BSI Co-Coordinator Appointment Process/Interview Questions.**
   GC will identify representatives to serve in screening/interviewing of the appointment process and begin to develop questions for the interview.
   - **Applications due:** October 29
   - **Screening:** October 30 to November 4
   - **Interviews:** November 5 through 9

4. **Spring Flex Days, January 10-11, 2013 (Thursday and Friday)**
   ASGC will continue our discussion of options for hosting a faculty and staff event to highlight projects, programs, and initiatives underway at the college. Reading Apprenticeship (RA) will be a centerpiece. We need volunteers in addition to Darryl Stanford and Amy Sobel to help plan and organize events/activities.

5. **Spring Transfer Reception, May 2013 (Laderman)**
   ASGC will continue discussion of hosting a transfer reception to honor students moving on to four-year colleges and universities. David will update us and seek volunteers.

6. **Hiring Procedures (Laderman)**
   GC will consider hiring committee procedures at CSM to contribute to conversations at DAS about consistency across the district.

7. **For first reading: Please Review the first four or five.**
   - 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/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120917%2fFolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d](http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120917%2fFolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d)

V. Future Topics, Fall 2012 through Spring 2013

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

**Next meeting:** Tuesday, November 13, 2012, 2:30 to 4:30, 12-170, SoTL Center