

1. **Call to Order:** M. Partlan, D. Patterson, D. Clay, J. Castello, S. Finn, D. Erickson, A. Hernandez, M. Malamud, C. Rhodes also: R. Lapuz, Pres. Mohr, VP M. McBride, S. Eslamieh
2. **Agenda:** adopted as written
3. **Secretary:** C. Rhodes for today's meeting
4. **Minutes:** from 2\_14\_08 – not discussed, due to recent dissemination to ASGC.
5. **Public Comment:** M. Partlan – From the district budget meeting \$500K extra requested by Facilities, cost of e-doorlocks and building maintenance? Comments should be submitted to admin concerning delivery of services, if you have any thoughts.
6. **Committee Reports:**
  - a. **Curriculum** – J. Castello. a. Difference in categorization of Basic Skills classes between campuses. b. CurricUnet demonstrated at the CSM Academic Senate. Strong interest by CSM, software that collates course info. District-wide adoption of this system, so articulation and coordination of courses would be enforced. Cost – \$30K per campus. c. Suggestion that Program Review should be done by degree rather than by discipline. d. Challenge process (for meeting prereqs in alternate manner) must be simplified. Problem with Title V, as in prereqs not enforced fairly. So, Banner will not yet be used to screen out those students without prereqs, until these issues get resolved.
  - b. **College Council, Planning and Budget** – accreditation issues discussed
  - c. **AFT** – no report
  - d. **Professional Development** – spring workshops. E-portfolios by Jeanne Mach of CSM. effective use of groupwork in classes. Panel with 3 profs. Early May, date TBD. Proposal that theme be selected each year for faculty proposals, give priority to those that address theme. Pros, cons.
  - e. **Finance** – no report
  - f. **SLO** – R. Lapuz. District Assessment Workshop (2-29-08). Regional meeting April 11 at Skyline. Sponsored by District AS. Looking for 2 faculty to accompany Ray.
  - g. Pres. Mohr presented an update from last night's SMCCD Board meeting, esp discussing the WASC report. SLO workshops to be held twice in spring term to push completion of these for all courses. What does faculty need to complete this task? Concerning Master Plan, interviewed Michael Moss to be consultant for this job. Target – end of May for first draft, to

be overseen by Planning and Budget. Input by college community will be programmed in, with a minimum of extra time requirement.

**7. Old Business**

- a. Committee appointments - Nonan Villanueva replaced Pamela Ward-Smith on the counselor hiring committee.
- b. **Replacement needed for Spring Plenary of State AS** in Burlingame. Date: April 17-19. Thurs-Sat. Any interested faculty?
- c. **Great Teachers seminar** – How to select among applicants? FT vs PT? Seniority? Reward for service: Service as defined by committee work, club work, work on college issues. Suggestion of a requirement for attendee to report back to college on conference.
- d. **Basic Skills Committee** – proposal for a standing committee. Written proposal by M. Partlan. Discussion included issues of budget control, program review, articulation with Curriculum Committee, reporting campus-wide of progress, evaluation of programs, overlap with Basic Skills Coordinator responsibilities. Is a formal body of faculty needed to accomplish goals? Is it redundant and just adding to committee overload? Lots of discussion ensued, with comments from all present. Options:
  - i. formal standing committee under AS
  - ii. Office of Instruction develops committee, which then reports to AS
  - iii. Committee could be a subset of Curriculum committee. Programs go beyond curriculum purview. No action taken. Reps are asked to gather input from their divisions. Discussion will be continued at March meeting.

**8. New Business**

- a. **SLO coordinator as part of ASGC?** SLO Coordinator, chosen by solicitation, selection by administration. Would it help get SLOs completed? Much discussion by all present. SLOs as part of Curriculum Committee responsibility.
- b. **Creation of SLO Committee?** Discussion ensued. Not overwhelming support for this committee.
- c. **M. Partlan** proposed focus on SLOs at next ASGC meeting. Wants presentation on assessments of SLOs.

**9. Meeting Adjourned**