I. Order of Business, 2:30 to 2:40
   1. Call to order
   2. Approval of the Agenda and Draft Minutes, Tuesday, November 22, 2011
   3. Public Comment

II. Information Items
   1. 2:40: ASCSM Update, Paige Kupperberg
   2. 2:45: President’s Report
      a. Institutional Planning Committee (IPC)
      b. College Council
      c. Budget Planning Committee
      d. Update:
         i. Distance Ed. “W” survey: Eric Raznick has programmers working on implementing this electronic survey to be used in DE. Should be ready to test for spring.
         ii. Program Review Evaluation Reports: These were completed, but so few surveys were returned, we need to rethink our approach.
         iii. Labs and Centers Program Review—3-year comprehensive reports will need to be completed not this cycle but next. We need to prepare in fall 12.
         iv. Student Success Task Force Recommendations
   3. 3:15: Standing Committee Reports
      a. Basic Skills Initiative, Carranza, Co-Chair
      b. College Assessment Committee, Locke, Chair
      c. Committee on Instruction, Morris, Chair
      d. Library Advisory Committee, Rosemary Nurre, Representative

III. Action Items, 3:30 to 3:45
    1. Art Faculty Selection Committee
    2. Program Review: SLOs, Section II, inclusion of degrees and certificates
    3. Learning Center Advisory Group, committee appointments

All members of the campus community are welcome to attend ASGC meetings.
IV. Discussion Items

1. 3:45 to 4:15: Draft Program Review Form.
   GC will consider draft language to incorporate distance education into the Student Success section (III), per the Distance Education Committee’s recommendation.

2. 4:15 to 4:30: District Rules and Regs, 6.10, 6.22, 6.25. (6.32 and 6.35 part of AFT negotiations.)

V. Future Topics, Spring 2012

1. Student Success Task Force recommendations
2. AS Bylaws: Review, revise, vote
3. Program Review: Review (revise and vote)

Next meeting: Tuesday, January 24, 2011, 2:30 to 4:30, 12-170, SoTL Center.