ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, May 14, 2013, 2:15 p.m. to 4:30 p.m.
Location: 18-206, Faculty Lounge

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

I. Retirees’ Reception: refreshments, ceremony, social
   Jude Pittman and Barbara Uchida 2:15 to 3:15

II. Order of Business, 3:15 to 3:20
   1. Approval of the Agenda and Draft Minutes, Tuesday, April 23, 2013
   2. Public Comment (2 minutes per)

III. Information Items
   1. 3:25: ASCSM Update, John Killic, Secretary, ASCSM
   2. 3:30: President’s Report
      a. Election Results, Tellers Committee Report
      b. Welcome new division reps
      c. College Council Update
      d. Institutional Planning Committee (IPC) Update
      e. Transfer Tribute Update, Laderman
      f. District Academic Senate, MOOC Forum
   3. 3:45: 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, Stephanie Alexander
   4. 4:00: Discussion Items
      a. SoTL funding recommendation
      b. ASGC Goals
      c. Summer Council

Future Topics, Discussion Items, Fall 2013:
CSM Cares (Catherine Firpo, cont.); SoTL expenditures, funding, and initiative criteria (David, Theresa, Jeramy)

Next meeting: Tuesday, August 27, 2013