ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, August 27, 2013, 2:30 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. Order of Business, 2:30 to 2:45
   1. Approval of the Agenda and Draft Minutes, Tuesday, May 14, 2013
   2. Public Comment (2 minutes per)

II. Information Items
   1. 2:45: ASCSM Update, Hayley Sharpe, President, ASCSM

   2. 3:00: President’s Report
      a. GC retreat summary
      b. Brown Act and Robert’s Rules
      c. CalADE conference, Sept 20, 21
      d. Tapestry of Well Being conference, Sept 12, 13
      e. Institutional Planning Committee (IPC) update
      f. College Council update: new appointments

   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, Stephanie Alexander
      e. Learning Support Centers Coordination Committee (LSCCC), Jennifer Mendoza and Kristi Ridgway (to be decided)

III. 3:30 Discussion Items
      a. Committee Appointments
         1. District Committee on Budget and Finance appointment (DCBF):
            Laura Demsetz
         2. Tenure review committees: Jeramy Wallace, Autumn Newman, Rebecca Alex, Beth La Rochelle
         3. Nursing Hiring committee
      b. Professional Development committee funding priorities
         GC will discuss whether to make a recommendation to the PD committee regarding priorities in allocating funds.
III. Discussion Items (cont.)
   c. SoTL funding recommendation
      GC will continue discussion of how to apportion spending of 20K in SoTL funds.
   d. GC meeting structure and content: education topics forum?
   e. Cross-campus collaboration

Future Topics:
Reading Apprenticeship demonstration
Early Alert recommendations
Program Review
GC officers’ re-assigned time
Transfer Tribute
Incoming High School students – faculty participation

Next meeting: Tuesday, September 10, 2013