ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, September 10, 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, Aug 27, 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. Institutional Planning & Budget Committee (IPBC) update
      b. College Council update
   3. 3:15: Standing Committee Reports
      a. Basic Skills Initiative, James Carranza, Co-Chair
      b. College Assessment Committee, David Locke, Chair
      c. Committee on Instruction, Theresa Morris, Chair
      d. Library Advisory Committee, Stephanie Alexander
      e. Learning Support Centers Coordination Committee, Jennifer Mendoza and Kristi Ridgway, Co-Chairs

III. 3:30: Action Items
     a. Approval of 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, Vincent Li, Tim Tulloch
        3. Nursing Hiring committee
        4. Learning Support Centers Coordination Committee Co-Chair: Kristi Ridgway
     b. Approval of SoTL one-time 20K expenditure: 15K for Reading Apprenticeship, 5K for Community College Teaching and Learning Program
IV. 3:45: Discussion Items

   a. ACCJC Accreditation Report Amendment
   b. Professional Development committee funding priorities
      Continued discussion of GC’s recommendation to the PD committee
      regarding priorities in allocating funds.
   c. GC meeting structure and content: education topics forum?
   d. Cross-campus collaboration
   e. Early Alert recommendations

Future Topics:

Reading Apprenticeship report
Program Review
GC officers’ re-assigned time
Transfer Tribute
Incoming High School students – faculty participation
Honors Project report/update

Next meeting: Tuesday, September 24, 2013