ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, February 11, 2014, 2:30 p.m. to 4:30 p.m.

Location: 18-206

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

I. Order of Business, 2:30 - 2:45
   1. Approval of the Agenda and Draft Minutes, Tuesday, January 28, 2014
   2. Public Comment (2 minutes per)

II. Information Items, 2:45 – 3:30
   1. 2:45: ASCSM Update, Hayley Sharpe, President, ASCSM
   2. 3:00: President’s Report
      a. District Participatory Governance Committee (DPGC) update
      b. District Academic Senate (DAS) update
      c. Institutional Planning Committee (IPC) update
      d. College Council update
   3. 3:15: Standing Committee Reports
      a. College Assessment Committee, David Locke, Chair
      b. Committee on Instruction, Teresa Morris, Chair
      c. Library Advisory Committee, Stephanie Alexander
      d. Learning Support Centers Coordination Committee, Jennifer Taylor-Mendoza and Kristi Ridgway, Co-Chairs

III. Action Item, 3:30-3:45
     a. Policy 6.22 Academic Renewal, Revised

IV. Discussion Items, 3:45 – 4:30
    a. Condolence Letter: Audrey Behrens (5 min)
    b. Summary of revisions to Program Review forms, 2014 (5 min)
    c. Math/Science online teaching proposal (Tania Beliz, et al.) (15 min)
    d. SB 850, Nursing BA (Jane McAteer) (10 min)
    e. Flex day planning: March 5 (Theresa Martin & Jeramy Wallace) (10 min)
    f. MOT (Museum of Tolerance) training selection (5 min)
Next meeting, discussion items:
Replacements for fall: David Locke (SLO chair) and Jeramy Wallace (Prof Enrich/BSI)
Interim Dean of Academic Support: Jennifer Taylor-Mendoza

Future Topics (pressing business):
CSM’s “core values” project (David Laderman & Hayley Sharpe)

Upcoming Reports to Academic Senate:
New district allocation model (Kathy Blackwood, Jan Roecks—March 11)
Dues/Scholarship task force
Reading Apprenticeship report
Honors Project report
LFM team update
Ad hoc SoTL committee

Future Topics (non-urgent):
Early Alert Recommendation
Flex planning in general (and fall opening days)
Release time for department chairs
GC officers’ re-assigned time
Cross campus collaboration
Faculty Screening Procedures
Incoming High School students

Next meeting: Tuesday, February 25, 2014
Location: 18-206