ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, February 25, 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, February 11, 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. LFM conference
      b. March 5 Flex Day
   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
    a. Approval of Board Policies 2.02, 2.21, 6.94, 7.01, 7.39, 7.41, 8.02, 8.03, 8.14

IV. Discussion Items, 3:30 – 4:30
    a. Library Advisory Committee Bylaws (revised) (5 min)
    b. 2008-14 planning cycle final assessment document (5 min)
    c. Chapter 6 Board Policies 3, 4, 5, 11, 14 (15 min)
    d. Interim Dean of Academic Support: Jennifer Taylor-Mendoza (20 min)
    e. Early alert recommendations (10 min)
    f. Release time for department chairs (Rosemary Nurre) (10 min)
    g. New name/identity for SoTL
Next meeting, discussion items:
New district allocation model (Kathy Blackwood, Jan Roecks)

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

Upcoming reports to academic senate:
Dues/Scholarship task force
Ad Hoc SoTL committee
Reading Apprenticeship report
Honors Project report
LFM team update

Future topics (non-urgent):
Flex planning in general (and fall opening days)
GC officers’ re-assigned time
Cross campus collaboration
Faculty Screening Procedures
Incoming High School students

Next meeting: Tuesday, March 11, 2014
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