ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, March 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, February 25, 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. DPGC update
      b. IPC update
      c. DAS 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, Ron Andrade and Kristi Ridgway, Co-Chairs

III. Discussion Items, 3:30 – 4:30
   a. New name/identity for SoTL (15 min)
   b. New district allocation model (Kathy Blackwood, Jan Roecks) (15 min)
   c. Reinstituting American Sign Language courses (James Carranza) (15 min)
   d. Board Policies: 2.27, 3.38; Ch. 6: 5, 19, 23, 26 (15 min)

Next meeting, discussion items:
Ad Hoc SoTL committee update
Dues/Scholarship task force update
Honors Project (Tim Maxwell)

Future topics (pressing business):
CSM’s “core values” project (David Laderman & Hayley Sharpe)
Prerequisite Challenge Process/Early Alert (Marsha Ramezane)
Upcoming reports to academic senate:
Ad Hoc SoTL committee
Reading Apprenticeship 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 25, 2014
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