ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, March 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, March 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. IPC update
      b. ASCCC Plenary session
   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, Co-Chair

III. Action Item
   a. Board Policies: 2.27, 3.38, 6.23

IV. Discussion Items, 3:30 – 4:30
   a. Retirees Reception: date/time (5 min)
   b. Ad Hoc SoTL committee update (15 min)
   c. Dues/Scholarship task force update (Rosemary Nurre, Theresa Martin) (10 min)
   d. Honors Project (Tim Maxwell) (15 min)
   e. Board policies: 6.30, 6.31, 6.38, 6.39 (15 min)

Next meeting, discussion items:
Prerequisite Challenge Process/Early Alert (Marsha Ramezane)
ASCCC Resolutions

Future topics (pressing business):
CSM’s “core values” project (David Laderman & Hayley Sharpe)
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, April 8, 2014
Location: 18-206