ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, April 22, 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, April 8, 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. ASCCC Spring Plenary update
      b. DAS update
      c. IPC 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, Co-Chair

III. Action Item, 3:30
    a. Board policies: 6.80, 6.90, 6.94

IV. Discussion Items, 3:30 – 4:30
    a. Last meeting of term (10 min)
    b. Department Chairs/Dean Job Duties (30 min)
    c. Dues/Scholarship task force update (Rosemary Nurre, Theresa Martin) (15 min)

Next meeting, discussion items:
Ad Hoc CAE (Center for Academic Excellence) committee update

[OVER]
Upcoming reports to Academic Senate:
Reading Apprenticeship report
LFM team update

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

Next meeting: Tuesday, May 13, 2014
Location: 18-206