ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, April 8, 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. DPGC 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 Items
     a. Board policies: 6.30, 6.31, 6.38, 6.39
     b. Rename SoTL as Center for Academic Excellence (CAE)
     c. Committee Appointments: SSSP, SETF, DEETC

IV. Discussion Items, 3:30 – 4:30
    a. Prerequisite Challenge Process/Early Alert (Marsha Ramezane) (15 min)
    b. ASCCC Spring Plenary resolutions (15 min)
    c. Fall Flex Day draft (10 min)
    d. Board policies 6.50, 6.80, 6.90, 6.94 (15 min)

Next meeting, discussion items:
Department Chairs/Dean Job Duties
Dues/Scholarship task force update (Rosemary Nurre, Theresa Martin)

Upcoming reports to Academic Senate:
Ad Hoc SoTL committee
Reading Apprenticeship report
LFM team update

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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, April 22, 2014
Location: 18-206