ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, October 28, 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, October 14, 2014
   2. Public Comment (2 minutes per)

II. Information Items, 2:45 – 3:15
   1. 2:45: ASCSM Update, Maggie Garcia, President, ASCSM
   2. 2:50: President’s Report
      a. District Budget & Finance update (Laura Demsetz)
      b. College Council update
      c. IPC update
      d. Program review update
   3. 3:00: Standing Committee Reports
      a. Committee on Instruction, Teresa Morris, Chair
      b. Library Advisory Committee, Teresa Morris, Co-Chair
      c. Learning Support Centers Coordination Committee, Kristi Ridgway, Co-Chair
      d. College Assessment Committee, Jennifer Taylor-Mendoza, Interim Chair

III. Action Item, 3:15 – 3:30
    a. CAE mission statement, priorities and goals

IV. Discussion Items, 3:30 – 4:30
    a. Establishing AS scholarships (Stephani Scott, SMCCD Foundation) (20 min)
    b. Class cancellation and dept. leads--cont. (Sandra Stefani Comerford) (15 min)
    c. CAE bylaws and membership draft (15 min)
    d. Board Policies (10 min)

Discussion Items, next meeting
MOT presentation

Future Discussion Items
Communication (esp electronic) with students
Committee workload issues
Facilitating more widespread participation in committees and initiatives
Professional development: planning and process (Jennifer Taylor-Mendoza, Theresa Martin)
Bachelor’s Degrees at CC’s

Next meeting: November 11, 2014
Location: 18-206