ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, November 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, October 28, 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. Treasurer’s update: Rosemary Nurre
      b. DPGC update
      c. AS scholarship: next steps
   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. Program Review changes

IV. Discussion Items, 3:30 – 4:30
     a. CAE bylaws and membership draft (10 min)
     b. Professional development: planning and process (Jennifer Taylor-Mendoza, Theresa Martin) (20 min)
     c. Museum of Tolerance presentation/discussion (20 min)

Discussion Items, next meeting
Establishing AS scholarships—cont.
Board Policy 8.12 Reserves for the General Fund
Communication (esp electronic) with students

Future Discussion Items
Committee workload issues
Facilitating more widespread participation in committees and initiatives
Bachelor’s Degrees at CC’s

Next meeting: November 25, 2014
Location: 18-206