ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, December 9, 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, November 25, 2014
   2. Public Comment (2 minutes per)

II. Information Items, 2:45 – 3:15
   1. 2:45: ASCSM Update, Maggie Garcia, President/James Roe, Senator, ASCSM

   2. 2:50: President’s Report
      a. DPGC update
      b. DAS update
      c. 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. Discussion Items, 3:15 – 4:30
   a. New District Allocation model (Kathy Blackwood) (20 min)
   b. Program Review, data collection/assessment (John Sewart) (20 min)
   c. CSM Withdrawal Survey (10 min)
   d. Establishing AS scholarships—cont. (Rosemary, Santiago, Carlene) (15 min)
   e. January Flex planning—cont. (Theresa Martin) (15 min)

Discussion Items, next meeting
Communication (esp electronic) with students
Committee workload issues
Facilitating more widespread participation in committees and initiatives
Board policies

Future Discussion Items
Bachelor’s Degrees at CC’s
Honors Project update
MINDSET 4.0 (Habits of Mind)
Transfer Tribute
Science AA requirements & campus culture
TBA student contact hours

Next meeting: January 27, 2015
Location: 18-206