ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, August 26, 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, May 13, 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. Welcome: Kristi Ridgway, Interim Secretary
      b. Welcome: Tim Maxwell, Interim Language Arts Rep
      c. Governing Council Execs and voting
      d. Nursing Hiring Committee: Theresa Martin replacing Lloyd Davis
   3. 3:00: Standing Committee Reports
      a. Committee on Instruction, Teresa Morris, Chair
      b. Library Advisory Committee
      c. Learning Support Centers Coordination Committee, Ron Andrade, Co-Chair

III. Action Items, 3:15 – 3:30
    a. Tenure Committees for New Faculty

IV. Discussion Items, 3:30 – 4:30
    a. District Committee on Budget and Finance (5 minutes)
    b. OL withdrawal survey – faculty appt (5 minutes)
    c. Dues/Scholarship task force update (Rosemary Nurre, Theresa Martin) (10 min)
    d. AS committees: COI, CAC and CAE (Jennifer Taylor-Mendoza) (30 minutes)
    e. Future discussion items (10 minutes)

Discussion Item, next meeting
Student Equity Committee Report (Jeramy Wallace)
Distance Education Activities (Alexis Alexander)

Next meeting: Tuesday, September 9, 2014
Location: 18-206