ACADEMIC SENATE GOVERNING COUNCIL
AGENDA
Tuesday, September 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, August 26, 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. Accreditation update
      b. IPC update
      c. DAS update
      d. IAC visit
      e. Community Relations office
   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. Faculty committees

IV. Discussion Items, 3:30 – 4:30
     a. Distance Ed Activities, Fall 14 (Alexis Alexander) (10 minutes)
     b. Student Equity Report (Jeramy Wallace) (15 minutes)
     c. Evaluating Program SLO’s (special guest: Karen Wong, Skyline) (30 min)
     d. Dues/Scholarship ideas (15 min)

Discussion Items, next meeting
Deans/Dept leads: duties

Future Discussion Items
Early cancellation of classes
Class waiting list policies
CAE mission, goals, committee status
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)

Next meeting: Tuesday, September 23, 2014
Location: 18-206