

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, October 25, 2011, 2:30 p.m. to 4:30 p.m.

Location: Bldg. 12-170 (SoTL Center)

All members of the campus community are welcome to attend ASGC meetings.

I. Order of Business, 2:30 to 2:40

1. Call to order
2. Approval of the Agenda
3. Approval of Minutes, Tuesday, October 11, 2011
4. Public Comment

II. Information Items, 2:40 to 3:20

1. 2:40: ASCSM Update, Paige Kupperberg
 - a. ASCSM activities
2. 2:45: President's Report
 - a. Update: District Distance Education Committee
 - b. Committee Appointments: Faculty representatives needed for Enrollment Management Committee and Auxiliary Services Committee
3. 3:50: Standing Committee Reports
 - a. Basic Skills Initiative, Carranza
 - i. RFP reminder and update
 - b. College Assessment Committee, Locke, Chair
 - c. Committee on Instruction, Morris, Chair
 - d. Library Advisory Committee, Rosemary Nurre, Representative

III. Discussion Items

1. 3:00 to 3:40: Area B Report, David Laderman

David will share information he gathered at the Area meeting, 10/21, in Santa Rosa, to help us prepare for the plenary, November 3-5. Visit <http://asccc.org/session/materials> for plenary session documents. See State AS resolutions, which are up for adoption at the plenary. Carranza will be attending. Contact him about areas of special interest for faculty and students.
2. 3:40 to 4:10: ASGC Community Building, Tabled 10/11.

Governing Council will revisit our "Ideas for Community Building" list, which we generated at our August 23 meeting. Eventually, we will decide on one activity for Fall and one for Spring, with feedback from ASCSM and student clubs.

IV. Division Reports

1. 4:10 to 4:30: Division Reports

AS Governing Council division representatives will update division colleagues about important information and request participation or feedback as we move to complete tasks.

Next meeting: Tuesday, November 8, 2011, 2:30 to 4:30. 12-170, SoTL Center.