

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, November 8, 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 25, 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 on Fall Plenary Session
3. 3:10: Standing Committee Reports
 - a. Basic Skills Initiative, Carranza
 - b. College Assessment Committee, Locke, Chair
 - c. Committee on Instruction, Morris, Chair
 - d. Library Advisory Committee, Rosemary Nurre, Representative

III. Discussion Items

1. 3:20 to 3:40: President Claire
President Claire will update GC on the state of the budget and college planning.
2. 3:40 to 3:55: 6.13 Curriculum and Program Development, Program Review and Program Viability and Discontinuance
GC will provide input on District Rules and Regulation. See attached.
3. 3:55 to 4:20: Instructional Designer
GC will continue discussion of the Instructional Designer position proposed in the DEC education plan. Guests: DEC members Madeleine Murphy and Laura Demsetz.
4. 4:20 to 4:30: Learning Center Advisory Committee
GC will discuss the need to constitute an advisory committee to the LC. At the moment, there is no formal mechanism for faculty representation in or coordination with the LC.

Next meeting: Tuesday, November 22, 2011, 2:30 to 4:30. 12-170, SoTL Center.