

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, January 24, 2012, 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.*

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

- 1. Call to order**
- 2. Approval of the Agenda and Draft Minutes, Tuesday, November 22, 2011**
- 3. Public Comment**

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### **II. Information Items**

- 1. 2:40: ASCSM Update, Paige Kupperberg**
- 2. 2:45: President's Report**
  - a. Institutional Planning Committee (IPC)
  - b. College Council
  - c. Budget Planning Committee
  - d. Update:
    - i. Distance Ed. "W" survey: Eric Raznick has programmers working on implementing this electronic survey to be used in DE. Should be ready to test for spring.
    - ii. Program Review Evaluation Reports: These were completed, but so few surveys were returned, we need to rethink our approach.
    - iii. Labs and Centers Program Review—3-year comprehensive reports will need to be completed not this cycle but next. We need to prepare in fall 12.
    - iv. Student Success Task Force Recommendations
- 3. 3:15: Standing Committee Reports**
  - a. Basic Skills Initiative, Carranza, Co-Chair
  - b. College Assessment Committee, Locke, Chair
  - c. Committee on Instruction, Morris, Chair
  - d. Library Advisory Committee, Rosemary Nurre, Representative

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### **III. Action Items, 3:30 to 3:45**

1. Art Faculty Selection Committee
2. Program Review: SLOs, Section II, inclusion of degrees and certificates
3. Learning Center Advisory Group, committee appointments

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**IV. Discussion Items**

**1. 3:45 to 4:15: Draft Program Review Form.**

GC will consider draft language to incorporate distance education into the Student Success section (III), per the Distance Education Committee's recommendation.

**2. 4:15 to 4:30: District Rules and Regs, 6.10, 6.22, 6.25. (6.32 and 6.35 part of AFT negotiations.)**

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**V. Future Topics, Spring 2012**

**1. Student Success Task Force recommendations**

**2. AS Bylaws: Review, revise, vote**

**3. Program Review: Review (revise and vote)**

**Next meeting: Tuesday, January 24, 2011, 2:30 to 4:30, 12-170, SoTL Center.**