

ACADEMIC SENATE GOVERNING COUNCIL

Tentative AGENDA

Tuesday, February 14, 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.

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

1. Call to order
2. Approval of the Agenda and Draft Minutes, Tuesday, January 24, 2012
3. Public Comment (2 minutes per)

II. Information Items

1. 2:40: ASCSM Update, Paige Kupperberg

2. 2:45: President's Report

- a. Institutional Planning Committee (IPC)
- b. College Council (Rosemary Nurre)
- c. Budget Planning Committee
- d. Update:
 - i. Please forward recommendations for screening committee appointees: Chemistry, Counseling (50% Puente/50% Transfer), Librarian, Administration of Justice
 - ii. Measure G Funding
 - iii. Plus/Minus Grading
 - iv. Board Policies, First Reading: 2.02, 2.03, 2.34, 2.40, 7.01, 7.43, 8.13, 8.16, 8.27, 8.30, 8.38. Visit this link to review updates and revisions:

http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120206&FolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d

3. 3:00: Standing Committee Reports

- a. Basic Skills Initiative, Carranza, Co-Chair
- b. College Assessment Committee, Locke, Chair
- c. Committee on Instruction, Morris, Chair
 - i. CurricUNET
- d. Library Advisory Committee, Rosemary Nurre, Representative
- e. Update: International Education Committee, Teeka James

III. Action Items, 3:20 to 3:30

1. Program Review form: Section IV, Student Success Evaluation and Analysis
2. Faculty appointments to Learning Center Consultation Group, AS ad-hoc committee
3. Faculty appointments to Learning Center Coordinator screening committee
4. 2:30 to 4:30 meeting time

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IV. Discussion Items**1. 3:30 to 3:55: Flex Day Schedule**

GC will consider reserving morning hours for a short, all-faculty meeting followed by a break-out activity to enhance awareness of programs, academic activities, and individual or department initiatives across disciplines. We will enjoy a catered, all faculty lunch, during which time we will discuss faculty interests and issues of concern in a coordinated effort to set Governing Council's agenda for next year.

2. 3:55 to 4:20: Transfer Reception

GC will consider hosting a transfer reception. If we decide to move forward with this, we need to draft a "plan" and identify two or more people to take the lead in organizing and coordinating with other college groups.

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, February 28, 2012, 2:30 to 4:30, 12-170, SoTL Center.