

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, February 28, 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, February 14, 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)
 - i. *Institutional Priorities, 2008-2011*
- b. College Council
- 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. 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: (Send comments to Carranza.)

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
- d. Library Advisory Committee, Rosemary Nurre, Representative
- e. Update: International Education Committee, Teeka James

III. Action Items, 3:15 to 3:30

1. Plus/Minus Grading

over

IV. Discussion Items**1. 3:30 to 3:50: Flex Day Planning**

GC will consider how best to prepare for the scheduled :45 minute information sessions. What will be most helpful for faculty? What do we want to accomplish with these and what will be most purposeful/useful to faculty?

2. 3:50 to 4:10: Textbook Resources

GC will consider how best to participate in college efforts to make textbooks more accessible to students. We will consider simple options we might consider to help alleviate the burden on students. As we all know textbook prices are the highest they have ever been.

3. 4:10 to 4:20: Student Success Task Force, Update

GC will review SMCCCD Board Resolution and Proposed SSTF Student Success Act of 2012.

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, March 13, 2012, 2:30 to 4:30, 12-170, SoTL Center.