

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, August 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.*

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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, May 8, 2012, and tabled Draft Minutes, Tuesday, February 28, 2012**
- 3. Public Comment (2 minutes per)**

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### **II. Information Items**

- 1. 2:40: ASCSM Update**, Paige Kupperberg, ASCSM President
- 2. 2:45: President's Report**
  - a. welcome new representatives
- 3. 2:55: Standing Committee Reports**
  - a. Basic Skills Initiative, Carranza, Co-Chair
    - i. professional enrichment/coordination descriptions
    - ii. BSI leadership coordination
  - 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**

None.

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### **IV. Discussion Items**

- 1. 3:10 to 3:45: Program Review draft**

GC will consider the draft program review.
- 2. 3:45 to 4:15: Position Descriptions and Appointment Process**

GC will consider the draft descriptions and process. Professional Enrichment/Development Co-Coordinator

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### **V. Future Topics, Spring 2012 through Fall 2012**

1. AA Transfer Degrees
2. Program Review Revision
3. Student Success Task Force Recommendations and Legislation

**Next meeting:** Tuesday, September 11, 2012, 2:30 to 4:30, 12-170, SoTL Center.