

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, November 13, 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, October 23, 2012
3. Public Comment (2 minutes per)

II. Information Items

1. 2:40: ASCSM Update, Paige Kupperberg, ASCSM President
2. 2:45: President's Report
 - a. College Council Update
 - b. Institutional Planning Committee (IPC) Update
 - i. Engagement Strategies—Addressing the needs of working students and other specific populations
 - ii. Student Success, Math
 - iii. New Institutional Committee: “Technology in Education Committee” (unofficial title) to replace Technology Committee and Distance Education Committee
 - c. Program Review Update/Status
 - d. Division Email Lists, AS Representatives
 - e. Safety Committee Update (on behalf of Lin Bowie and John Galloway)
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

III. 3:10: Action Items

None

IV. 3:10: Discussion Items

1. **Academic Senate for California Community Colleges, 2012 Fall Plenary Session.**
ASGC will consider statewide initiatives and key issues raised at Plenary.
Visit <http://asccc.org/session/program-events> to view the program.
2. **Spring Flex Days, January 10-11, 2013 (Thursday and Friday)**
ASGC will finalize Spring Flex Day plans.

IV. Discussion Items, Continued

3. e-Portfolios in SLO Assessment

ASGC will discuss the use of ePortfolios in assessing SLOs. Canada College is currently piloting them. We need faculty input and direction, so please join the discussion.

4. Spring Transfer Reception, May 2013 (Laderman)

ASGC will continue discussion of hosting a transfer reception to honor students moving on to four-year colleges and universities. David will provide an update and seek suggestions as he leads planning.

5. For first reading:

7.41 Disabled Students Programs and Services

7.43 Financial Aid Programs

8.33 Auxiliary Services

8.40 Risk Management

8.47 Study/Travel Tours

8.55 Conference Attendance and Travel

Actual items are in 20120917 handout folder:

http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120917&FolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d

V. Future Topics, Fall 2012 through Spring 2013

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

Next meeting: Tuesday, November 27, 2012, 2:30 to 4:30, 12-170, SoTL Center