

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, November 27, 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, Nov 13, 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
 - c. SoTL Professional Enrichment Co-Coordinator
 - d. Division Email Lists, AS Representatives
- 3. 2:50: Standing Committee Reports**
 - a. Basic Skills Initiative, Carranza, Co-Chair
 - b. College Assessment Committee, Locke, Chair
 - c. Committee on Instruction, Morris, Chair

III. 3:00: Action Items

None

IV. 3:00: Discussion Items

- 1. Phi Theta Kappa (PTK) Presentation: "The Bulldog Project"**

Matt Schmeekle, PTK Director of Advocacy, and PTK members will present faculty a short video they created to motivate students to complete their educations. The video addresses high dropout rates among community college students and how to reduce those rates. They interviewed students from diverse backgrounds who explained why they go to college and what has influenced them to pursue their goals.
- 2. Spring Flex Days, January 10-11, 2013 (Thursday and Friday)**

Review ASGC Spring Flex Day agenda

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IV. Discussion Items, Continued**3. Program Review Process and Planning**

ASGC will review the final PR forms for Instruction, Learning Support Centers, and Student Services and the webpages where key institutional planning documents can be readily accessed. Consider attending this initial, general information session if you will be completing PR for your department, program, or center. A schedule of future study sessions is forthcoming.

V. Future Topics, Spring 2013

1. AA/AS Transfer Degrees
2. Program Review Study Sessions
3. Institutional Planning Process and Program Review
4. Academic Senate Leadership Leadership

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