

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, December 11, 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 2:35

- 1. Call to order**
- 2. Approval of the Agenda and Draft Minutes, Tuesday, Nov 27, 2012**
- 3. Public Comment (2 minutes per)**

II. Information Items

- 1. 2:35: ASCSM Update**, Paige Kupperberg, ASCSM President
- 2. 2:40: President's Report**
 - a. College Council Update
 - b. Institutional Planning Committee (IPC) Update
- 3. 2:45: 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. 2:50: Discussion Items

1. Puente Project Update

Lorena Gonzalez (Counseling) and Jon Kitamura (English) will visit GC to provide an overview and summary of their work in Puente. The Puente Project is a UC and CC co-sponsored program designed to increase success, promote leadership, and facilitate transfer to four-year universities.

2. Honors Project Update

David Laderman, Mohsen Janatpour, and Tim Maxwell will provide GC an overview and summary of their work in the Honor's Project and update us on plans for Spring 2013 and beyond. The Honors Project weaves together academic excellence and intellectualism, lower division/undergraduate research, and community.

OVER

IV. Discussion Items, Continued**3. VPI Hiring Committee Appointments**

GC will consider faculty appointments to the Vice President of Instruction screening committee.

4. Program Review Process and Planning

We will consider options for how to best implement program review in institutional planning.

V. Future Topics, Spring 2013

1. AA/AS Transfer Degrees
2. Program Review Study Sessions
3. Institutional Planning Process and Program Review
4. ePortfolios in student learning and college assessment
5. Academic Senate Leadership and Committee Chairs

Next meeting: Tuesday, January 22, 2012, 2:30 to 4:30, 12-170, SoTL Center