

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, Jan 22, 2013, 2:30 p.m. to 4:30 p.m.

**Location: 18-206, Faculty Lounge**

*All members of the campus community are welcome to attend ASGC meetings.*

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### **I. Order of Business, 2:30 to 2:35**

- 1. Call to order**
- 2. Approval of the Agenda and Draft Minutes, Tuesday, Dec 11, 2012**
- 3. Public Comment (2 minutes per)**

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### **II. Information Items**

- 1. 2:35: ASCSM Update**, Paige Kupperberg, ASCSM President
- 2. 2:40: President's Report**
  - a. College Council Update
    - i. Fall 2012 College Council Workgroup Participants: Paige Kupperberg, Juanita Celaya, Bev Madden, David McClain, Elizabeth Hoffman, Haley Sharpe, James Carranza, Jennifer Hughes
  - b. Institutional Planning Committee (IPC) Update
    - i. Basic Skills Math Task Force
    - ii. Working Students Task Force
  - c. SoTL Center Update
    - i. Professional Enrichment Planning and Coordination
- 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

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### **III. 3:10: Action Items**

#### **Committee Appointments**

Basic Skills Math, IPC task force: Lloyd Davis

Distance Education and Technology in Education Committee: Alexis Alexander, co-chair, Eileen O'Brien, Stephanie Alexander, and Tracy Deville.

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### **IV. 3:15: Discussion Items**

#### **1. Safety Committee Update/Presentation**

Faculty Representatives: Lin Bowie and John Galloway

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**2. Massive Open Online Courses**

ASGC will discuss this latest trend in online, distance education.

**3. Academic Senate Spring 2013 Objectives and To-Do List**

ASGC will consider Spring objectives and create a “to-do” list. And more generally, we will begin to consider ASGC Goals for the 2013-2014 academic year.

**4. Program Review**

ASGC will tour the web resources and consider dates for faculty study sessions. We will also consider options for integrating program review trends and goals into institutional planning at IPC. We also need to consider a rubric for providing faculty feedback on PR.

**5. Academic Senate Leadership and Committee Chairs**

ASGC will review COI, College Assessment Committee, and other Committee Chair terms, timelines, and future appointments. We will also discuss ASGC Executive Committee leadership in preparation for the next two-year term.

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**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, February 12, 2012, 2:30 to 4:30, 18-206, Faculty Lounge