

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, February 12, 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.

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

- 1. Call to order**
- 2. Approval of the Agenda and Draft Minutes, Tuesday, January 22, 2013**
- 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
 - i. Revision of *Implementing Shared Governance*. College Council Writing Group members: James Carranza, Juanita Celaya, Jennifer Hughes, Haley Sharpe
 - b. Institutional Planning Committee (IPC) Update
 - i. IPC Task Force Cover Letter and Planning Materials
 - c. SoTL Center Update, Theresa Martin or Jeramy Wallace
 - i. Professional Enrichment Planning and Coordination
 - d. Governance Orientation, Friday, March 1, 1:00 to 4:00, 10-468, College Heights Conference Room
 - e. Transfer Reception Update, David Laderman, VP
 - f. Honors Project Update, Tim Maxwell, Honors Coordinator
 - g. AA-T/AS-T Transfer Model Curriculum Update
- 3. 3:10: Standing Committee Reports**
 - a. Basic Skills Initiative, Carranza, Co-Chair
 - b. College Assessment Committee, Locke, Chair
 - c. Committee on Instruction, Morris, Chair

III. 3:20: Action Items

Committee Appointments

1. Basic Skills Math, IPC task force: Laura Demsetz, Tracy Deville, Laura Burtness (Hillsdale High School)
2. Part-Time and Working Student, IPC task force: Rosemary Nurre
3. FT position screening committees. See attached.

IV. 3:25: Discussion Items

1. Learning Center Update

Learning Center Program Coordinator Ron Andrade will visit GC to present on Learning Center programs and to solicit faculty support and participation. The programs are Pathway (summer bridge), SMART (peer mentoring), and peer tutoring.

2. Massive Open Online Courses

GC student assistant Grace Noland has prepared an information packet of recent articles and “news” to help keep the academic senate informed. She will present the information.

3. Academic Senate Goals for 2013-2014

GC will consider Goals for 2013-2014 and create a Spring 2013 “to-do” list.

4. March 8, Flex Day Planning

GC will consider activities to include in the Flex Schedule for March 8. Please bring your activity ideas, so we can finalize our schedule.

Items on the schedule so far include:

11:00 to 1:30: Online Workshop and Lunch

10:00 to 12:00: BSI Spring Celebration/Information Session and Luncheon

12:00 to 2:00: DIAG Documentary and Discussion

5. Program Review

GC will also consider options for integrating program review trends and goals into institutional planning at IPC.

V. Future Topics, Spring 2013

1. AA/AS Transfer Degrees
2. Program Review
3. Institutional Planning Process and Program Review
4. ePortfolios in student learning and college assessment

Next meeting: Tuesday, February 26, 2013, 2:30 to 4:30, 18-206, Faculty Lounge