

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, February 26, 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, February 12, 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
 - b. Institutional Planning Committee (IPC) Update
 - c. Update: Massive Open Online Courses
 - d. SoTL Center Update, Theresa Martin or Jeramy Wallace
 - i. Professional Enrichment Planning and Coordination
 - e. **Postponed:** Governance Orientation Friday, March 1, 1:00 to 4:00, 10-468, College Heights Conference Room
- 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
 - d. Library Advisory Committee, Stephanie Alexander

III. 3:10: Action Items

None

IV. 3:10: Discussion Items

- 1. Accreditation Self-Study, 2nd draft**

GC will discuss the Self-Study timeline and plan for making suggestions. Susan Estes and Laura Demsetz, 2013 Institutional Self Evaluation Co-chairs, will be visiting GC March 13 to solicit feedback.

2. Academic Senate Goals for 2013-2014

- Professional Development
- Professional Engagement
- Cross-Campus Communication: Breaking down the silos
- Addressing Student Success Task Force Recommendations

GC will refine 2013-2014 Goals in order to begin specific initiatives planning.

3. Revisit and Update, 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: Documentary Screening: *Vincent Who?* Discussion with writer/producer Curtis Chin

4. Program Review

GC will consider the Institutional Planning committee's proposed process for integrating program review "themes" into the institutional planning process, specifically with regard to SLO assessment and student learning outcomes. GC will review the IPC program review draft rubric IPC will use to provide departments feedback.

V. Future Topics, Spring 2013

1. Program Review
2. Institutional Planning Process and Program Review
3. ePortfolios in student learning and college assessment

Next meeting: Tuesday, March 12, 2013, 2:30 to 4:30, 18-206, Faculty Lounge