ACADEMIC SENATE GOVERNING COUNCIL

AGENDA
Tuesday, March 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, February 26, 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. Learning Support Centers Update
      d. Program Review Study Sessions
         i. **Wednesday, March 13, 2:15 to 4:15, 18-206**
         ii. **Friday, March 22, 2:15 to 4:15, DGME Computer Lab, bldg. 10**
      e. Retiree's Reception, **Tuesday, May 14, 2:30 to 4:30**
      f. SoTL Center Update, Theresa Martin or Jeramy Wallace
         i. Professional Enrichment Planning and Coordination
      g. Transfer Tribute Event, David Laderman

   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. **Program Review, Division Theme Identification**
      GC will continue discussion of the rationale for identifying division themes in program review and consider options for how divisions might effectively go about doing this.

Action item: March 26. Draft motion:

To better inform college planning processes and decision making, specifically with regard to student learning and program planning, the academic senate recommends that divisions identify program review themes to be incorporated into the Institutional Planning Committee's processes. (Sections of the program review form under consideration are II.A., II.B., IV., and V.)

2. **Academic Senate Election Timeline and Procedure**
    GC will review the timeline and ballot procedures for the spring election. Faculty interested in serving on Governing Council as officers or representatives are invited to attend.

    - Now to April 9, submit nominations for ASGC Officers to the Nominating Committee. Please submit to Tania Beliz, ASGC Past President.
    - Nominating Committee Report, Beliz: ASGC, Tuesday, April 9.
    - Ballot Open: Tuesday, April 23 through Friday, April 26.

    Nominations may be made from the floor at ASGC, Tuesday, April 9.

    According to our bylaws, the Nominating Committee reports Officer nominations two weeks prior to the election, April 9. Election of officers and representatives must be completed four weeks prior to the end of the semester, in this case, April 26. The last day of the semester is May 24. The president gives notice of the election "ten instructional days" prior to the election, April 9.

3. **Accreditation Self-Study, 2nd Draft (30 minute Review Session)**
    Susan Estes, VPI, and Laura Demsetz, the 2013 Institutional Self Evaluation Co-chairs, will be visiting ASGC to solicit feedback on the 2nd draft. Bring your Self-Study drafts of the

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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 26, 2013, 2:30 to 4:30, 18-206, Faculty Lounge