

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, April 9, 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, March 26, 2013**
- 3. Public Comment (2 minutes per)**

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### **II. Information Items**

- 1. 2:35: ASCSM Update**, John Killic, Secretary, ASCSM

#### **2. President's Report**

- a. College Council Update
- b. Institutional Planning Committee (IPC) Update:
  - i. Division Themes and Trends and IPC Saturday Program Review Study Session, Saturday, May 4
  - ii. Consolidation of Budget Planning Committee (Laura Demsetz)
- c. Retiree's Reception, **Tuesday, May 14, 2:30 to 4:30**
- d. Reminder: Election of Division Representatives, **April 26**
- e. Reminder: MOOCs, Request for Faculty
- f. CCC Student Success Initiative: Professional Development Committee Recommendations

#### **3. 3:05: 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

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### **III. 3:15: Action Items**

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

##### **1. Diversity in Action Group Report, “Assessment of the CSM Student Achievement/Equity Gap”**

GC will consider the Diversity in Action Group’s report focusing on the summary and recommendations. Dr. Frederick Gaines will share information about student success efforts specifically designed to address low success and transfer rates among African-American students.

##### **2. Nominating Committee**

Nominating Committee Chair, Tania Beliz, will report nominations. Nominations may also be made from the floor at this time. **Nominations will not be accepted after April 9, 4:00 p.m.**

*The election period is Tuesday, April 23 through Friday, April 26.  
Announcement and information to follow.*

##### **3. Center for the Scholarship of Teaching and Learning (SoTL Center)**

Theresa Martin and Jeramy Wallace will debut the SoTL Center website, which will serve as a starting point for faculty (and campus) professional development activities and information. GC will review, discuss, and finalize the SoTL Center goals in relation to ASGC Goals, in particular Goal 1, Professional Development.

##### **4. GE SLOs and Assessment Philosophy**

David Locke, CAC Chair, will review GE SLO alignment and revised assessment philosophy.

##### **5. Amendment to Bylaws: Committees**

GC will review the language to be used in amending bylaws to include the Basic Skills Initiative Committee and Learning Support Centers Coordination Committee as standing committees of the academic senate per the requests of both committees.

##### **6. Spring Plenary Session**

ASGC will review Final Executive Committee and Area Resolutions in preparation for Spring Plenary Session.

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#### **V. Future Topics, Fall 2013: To be decided**

**Next meeting:** Tuesday, April 23, 2013, 2:30 to 4:30, 18-206, Faculty Lounge