

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, April 23, 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, April 9, 2013**
- 3. Public Comment (2 minutes per)**

II. Information Items

- 1. 2:35: ASCSM Update**, John Killic, Secretary, ASCSM
- 2. President's Report**
 - a. College Council Update
 - b. Election Update
 - c. ASCCC Plenary Report
 - d. Institutional Planning Committee (IPC) Update
 - e. Transfer Tribute Update, Laderman
 - f. Retiree's Reception, **Tuesday, May 14, 2:30 to 4:30**
 - g. Reminder: Election of Division Representatives, **April 26**
- 3. 2:45: 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. 3:00: Action Items

1. GE SLOs
2. Assessment Philosophy
3. \$500.00 scholarship donation

OVER

IV. 3:10: Discussion Items

1. CSM Cares (Mental Health Grant)

Catherine Firpo (psychology), who is serving as the CSM Cares Faculty Liaison, will provide information about this important college initiative.

2. Center for the Scholarship of Teaching and Learning (SoTL Center)

GC will discuss the SoTL budget and develop a funding process to support current and future initiatives—in particular Reading Apprenticeship (RA) and the Community College Teaching and Learning Program (CCTLP).

3. Board Policies and Procedures for Review

Board Policies, First Reading:

1.05 Student Trustee

1.40 Meetings of the Board

2.29 Sexual Assault Education, Prevention and Reporting

2.35 Use of District Communications Systems

7.21 Speech: Time, Place and Manner

8.13 Public Safety on District Property

Board Procedures: 6.13, 6.14, 6.17.1, 6.2

V. Future Topics, Fall 2013: To be decided

Next meeting: Tuesday, May 14, 2013, 2:30 to 4:30, 18-206, Bldg. 10, Patio