

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, May 14, 2013, 2:15 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. Retirees' Reception: refreshments, ceremony, social
Jude Pittman and Barbara Uchida 2:15 to 3:15**

II. Order of Business, 3:15 to 3:20

- 1. Approval of the Agenda and Draft Minutes, Tuesday, April 23, 2013**
- 2. Public Comment (2 minutes per)**

III. Information Items

1. 3:25: ASCSM Update, John Killic, Secretary, ASCSM

2. 3:30: President's Report

- a. Election Results, Tellers Committee Report
- b. Welcome new division reps
- c. College Council Update
- d. Institutional Planning Committee (IPC) Update
- e. Transfer Tribute Update, Laderman
- f. District Academic Senate, MOOC Forum

3. 3:45: 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

4. 4:00: Discussion Items

- a. SoTL funding recommendation
- b. ASGC Goals
- c. Summer Council

Future Topics, Discussion Items, Fall 2013:

CSM Cares (Catherine Firpo, cont.); SoTL expenditures, funding, and initiative criteria (David, Theresa, Jeramy)

Next meeting: Tuesday, August 27, 2013