

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, August 27, 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 2:45

- 1. Approval of the Agenda and Draft Minutes, Tuesday, May 14, 2013**
- 2. Public Comment (2 minutes per)**

II. Information Items

- 1. 2:45: ASCSM Update**, Hayley Sharpe, President, ASCSM

- 2. 3:00: President's Report**

- a. GC retreat summary
- b. Brown Act and Robert's Rules
- c. CalADE conference, Sept 20, 21
- d. Tapestry of Well Being conference, Sept 12, 13
- e. Institutional Planning Committee (IPC) update
- f. College Council update: new appointments

- 3. 3:15 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
- e. Learning Support Centers Coordination Committee (LSCCC), Jennifer Mendoza and Kristi Ridgway (to be decided)

III. 3:30 Discussion Items

- a. Committee Appointments
 1. District Committee on Budget and Finance appointment (DCBF):
Laura Demsetz
 2. Tenure review committees: Jeramy Wallace, Autumn Newman,
Rebecca Alex, Beth La Rochelle
 3. Nursing Hiring committee
- b. Professional Development committee funding priorities
GC will discuss whether to make a recommendation to the PD committee regarding priorities in allocating funds.

III. Discussion Items (cont.)

- c. SoTL funding recommendation
GC will continue discussion of how to apportion spending of 20K in SoTL funds.
- d. GC meeting structure and content: education topics forum?
- e. Cross-campus collaboration

Future Topics:

Reading Apprenticeship demonstration
Early Alert recommendations
Program Review
GC officers' re-assigned time
Transfer Tribute
Incoming High School students – faculty participation

Next meeting: Tuesday, September 10, 2013