

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, September 10, 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 2:45**

- 1. Approval of the Agenda and Draft Minutes, Tuesday, Aug 27, 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. Institutional Planning & Budget Committee (IPBC) update
  - b. College Council update
- 3. 3:15: Standing Committee Reports**
  - a. Basic Skills Initiative, James Carranza, Co-Chair
  - b. College Assessment Committee, David Locke, Chair
  - c. Committee on Instruction, Theresa Morris, Chair
  - d. Library Advisory Committee, Stephanie Alexander
  - e. Learning Support Centers Coordination Committee, Jennifer Mendoza and Kristi Ridgway, Co-Chairs

### **III. 3:30: Action Items**

- a. Approval of 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, Vincent Li, Tim Tulloch
  3. Nursing Hiring committee
  4. Learning Support Centers Coordination Committee Co-Chair:  
Kristi Ridgway
- b. Approval of SoTL one-time 20K expenditure: 15K for Reading  
Apprenticeship, 5K for Community College Teaching and Learning  
Program

**IV. 3:45: Discussion Items**

- a. ACCJC Accreditation Report Amendment
- b. Professional Development committee funding priorities  
Continued discussion of GC's recommendation to the PD committee regarding priorities in allocating funds.
- c. GC meeting structure and content: education topics forum?
- d. Cross-campus collaboration
- e. Early Alert recommendations

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**Future Topics:**

Reading Apprenticeship report  
Program Review  
GC officers' re-assigned time  
Transfer Tribute  
Incoming High School students – faculty participation  
Honors Project report/update

**Next meeting:** Tuesday, September 24, 2013