

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, September 24, 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 - 2:45

- 1. Approval of the Agenda and Draft Minutes, Tuesday, September 10, 2013**
- 2. Public Comment (2 minutes per)**

II. Information Items, 2:45 – 3:30

- 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
- c. District Academic Senate (DAS) update
- d. District Participatory Governance Committee (DPGC) update
- e. Honors Project news/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. Action Item, 3:30

- a. Approval of Committee Appointments
 1. Mike Brunicardi's tenure review committee: Lyle Gomes rotating off, Darrel Dorsett replacing him

IV. Discussion Items, 3:45 – 4:30

- a. CFT resolution
- b. Revisions to Board Policies
- c. Academic Senate dues & Scholarship fund
- d. Flex Day Planning
- e. Faculty Screening Procedures

Future Topics:

Administrative positions (Mike Claire, Oct 8)
Professional Development funding (Mike Claire, Oct 8)
Faculty Screening Procedures (cont.)
Policy 6.22 Academic Renewal
Early Alert recommendations
Cross-campus collaboration
GC meeting structure and content
Reading Apprenticeship report
Program Review
GC officers' re-assigned time
Transfer Tribute
Incoming High School students – faculty participation
Honors Project report

Next meeting: Tuesday, October 8, 2013