

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, October 8, 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 24, 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 Participatory Governance Committee (DPGC) 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 Items, 3:30-3:45

- a. Board Policies
- b. Participatory Governance document

IV. Discussion Items, 3:45 – 4:30

- a. CCSF statement
 - b. Faculty and Administrative positions (Mike Claire)
 - c. Professional Development funding (Mike Claire)
 - d. Academic Senate dues & Scholarship fund
 - e. Flex Day Planning
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Future Topics:

Faculty Screening Procedures
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 22, 2013

Location: 18-203 (Accreditation Visit)