

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, October 22, 2013, 2:30 p.m. to 4:30 p.m.

**Location: 18-203**

*All members of the campus community are welcome to attend ASGC meetings.*

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### **I. Order of Business, 2:30 - 2:45**

- 1. Approval of the Agenda and Draft Minutes, Tuesday, October 8, 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
- d. District Academic Senate (DAS) update
- e. Area B meeting 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, Teresa Morris, Chair
- d. Library Advisory Committee, Stephanie Alexander
- e. Learning Support Centers Coordination Committee, Jennifer Mendoza and Kristi Ridgway, Co-Chairs

### **III. Discussion Items, 3:30 – 4:30**

- a. Academic Senate dues & Scholarship fund
  - b. Flex Day Planning
  - c. Professional Development funding structure/priorities
  - d. Early Alert Recommendations
  - e. Cross-campus collaboration
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**Future Topics:**

Faculty Screening Procedures

SoTL Planning

Policy 6.22 Academic Renewal

Incoming High School students – faculty participation

GC meeting structure and content

Reading Apprenticeship report

Program Review

GC officers' re-assigned time

Release time for department chairs

Transfer Tribute

Honors Project report

**Next meeting:** Tuesday, November 12, 2013

**Location:** 18-206