

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, November 26, 2013, 2:30 p.m. to 4:30 p.m.

Location: 18-206

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, November 12, 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. Faculty Scheduling survey
 - e. Holiday Reception: Dec 12, Thurs
 - 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 Taylor-Mendoza and Kristi Ridgway, Co-Chairs
- III. Action Items, 3:30 – 3:45**
- a. CCSF Statement
 - b. Support for Umoja
- IV. Discussion Items, 3:45 – 4:30**
- a. District Budget Finance Allocation (Laura Demsetz)
 - b. CSM Cares Grant (Catherine Firpo)
 - c. Program Review update (James Carranza)
 - d. Flex day planning (time permitting)

Future Topics:

Academic Senate dues & Scholarship fund

Transfer Tribute

GC officers' re-assigned time

Professional Development funding structure/priorities

Early Alert Recommendations

Cross-campus collaboration

Faculty Screening Procedures

SoTL Planning

Policy 6.22 Academic Renewal

Incoming High School students – faculty participation

GC meeting structure and content

Reading Apprenticeship report

Release time for department chairs

Honors Project report

Next meeting: Tuesday, December 10, 2013

Location: 18-206