

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, December 10, 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.

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

- 1. Approval of the Agenda and Draft Minutes, Tuesday, November 26, 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. Fall 14 faculty hiring committees
- e. Honors Project Showcase
- f. Transfer Tribute
- g. Au revoir: Amy Sobel; Bienvenue: Kathleen Steele

- 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. Discussion Items, 3:30 – 4:30

- a. Flex day planning: January sessions
 - b. Faculty and Textbook Prices (Hayley Sharpe)
 - c. Academic Senate dues & Scholarship fund
 - d. GC officers' re-assigned time
 - e. Release time for department chairs
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Future Topics:

Professional Development funding structure/priorities

Flex Day Planning

Early Alert Recommendations

Kathy Blackwood: new district allocation model

SoTL Planning

Cross-campus collaboration

Faculty Screening Procedures

Policy 6.22 Academic Renewal

Incoming High School students – faculty participation

Reading Apprenticeship report

Honors Project report

Next meeting: Tuesday, January 28, 2013

Location: 18-206