

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, January 28, 2014, 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, December 10, 2013 and 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. Welcome new interim Secretary: Stephanie Alexander
    - b. IPBC update
    - c. Program Review Online
    - d. Leading from the Middle conference
    - e. January 14 Special Meeting of the Executives
  - 3. 3:30: Standing Committee Reports**
    - a. College Assessment Committee, David Locke, Chair
    - b. Committee on Instruction, Teresa Morris, Chair
    - c. Library Advisory Committee, Stephanie Alexander
    - d. Learning Support Centers Coordination Committee, Jennifer Taylor-Mendoza and Kristi Ridgway, Co-Chairs
- III. Action Item, 3:30-3:45**
- a. Faculty Hiring Committees: winter break approvals
  - b. Faculty Hiring Committee: Librarian
  - c. Senate funding for Flex day breakfast (1/10, \$242.54)
- IV. Discussion Items, 3:45 – 4:30**
- a. Policy 6.22 Academic Renewal (Kathy Sammut & Martin Bednarek) (10 min)  
Restrictions on students seeking grade alleviation of substandard academic work.
  - b. Honors Project (Merle Cutler) (10 min)  
Honors credit for both foundation and seminar courses; designated honors sections.

**IV. Discussion Items, 3:45 – 4:30 (cont.)**

- c. Faculty purview in curriculum development (Lee Miller) (10 min)  
Political Science courses--topics and units.
  - d. New senate committee: SoTL (15 min)  
Formation of an ad hoc committee, dedicated to managing SoTL activities, planning, resources and other matters related to professional development.
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**Next meeting, discussion items:**

Math/Science online teaching proposal (Tania Beliz, et al.)  
SB 850, Nursing BA (Jane McAteer)  
Flex day planning: March 5  
MOT (Museum of Tolerance) training selection

**Future Topics (pressing business):**

New district allocation model (Kathy Blackwood, Jan Roecks)  
Replacements for fall: David Locke (SLO chair) and Jeramy Wallace (Prof Enrich/BSI)  
Invite to meeting: new interim Dean of Academic Support

**Upcoming Reports to Academic Senate:**

Dues/Scholarship task force  
Reading Apprenticeship report  
Honors Project report  
LFM team update

**Future Topics (non-urgent):**

Early Alert Recommendation  
Flex planning in general (and fall opening days)  
Release time for department chairs  
GC officers' re-assigned time  
Cross campus collaboration  
Faculty Screening Procedures  
Incoming High School students

**Next meeting:** Tuesday, February 11, 2014

**Location:** 18-206