

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, February 25, 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, February 11, 2014**
    - 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. LFM conference
      - b. March 5 Flex Day
  
    - 3. 3:15: 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**
    - a. Approval of Board Policies 2.02, 2.21, 6.94, 7.01, 7.39, 7.41, 8.02, 8.03, 8.14
  
  - IV. Discussion Items, 3:30 – 4:30**
    - a. Library Advisory Committee Bylaws (revised) (5 min)
    - b. 2008-14 planning cycle final assessment document (5 min)
    - c. Chapter 6 Board Policies 3, 4, 5, 11, 14 (15 min)
    - d. Interim Dean of Academic Support: Jennifer Taylor-Mendoza (20 min)
    - e. Early alert recommendations (10 min)
    - f. Release time for department chairs (Rosemary Nurre) (10 min)
    - g. New name/identity for SoTL
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**Next meeting, discussion items:**

New district allocation model (Kathy Blackwood, Jan Roecks)

**Future topics (pressing business):**

CSM's "core values" project (David Laderman & Hayley Sharpe)

**Upcoming reports to academic senate:**

Dues/Scholarship task force

Ad Hoc SoTL committee

Reading Apprenticeship report

Honors Project report

LFM team update

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

Flex planning in general (and fall opening days)

GC officers' re-assigned time

Cross campus collaboration

Faculty Screening Procedures

Incoming High School students

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

**Location:** 18-206