

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, March 11, 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 25, 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. DPGC update
      - b. IPC update
      - c. DAS update
  
    - 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, Ron Andrade and Kristi Ridgway, Co-Chairs
  
  - III. Discussion Items, 3:30 – 4:30**
    - a. New name/identity for SoTL (15 min)
    - b. New district allocation model (Kathy Blackwood, Jan Roecks) (15 min)
    - c. Reinstating American Sign Language courses (James Carranza) (15 min)
    - d. Board Policies: 2.27, 3.38; Ch. 6: 5, 19, 23, 26 (15 min)
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### **Next meeting, discussion items:**

Ad Hoc SoTL committee update  
Dues/Scholarship task force update  
Honors Project (Tim Maxwell)

### **Future topics (pressing business):**

CSM’s “core values” project (David Laderman & Hayley Sharpe)  
Prerequisite Challenge Process/Early Alert (Marsha Ramezane)

**Upcoming reports to academic senate:**

Ad Hoc SoTL committee

Reading Apprenticeship 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 25, 2014

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