

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, March 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.

- I. Order of Business, 2:30 - 2:45**
 - 1. Approval of the Agenda and Draft Minutes, Tuesday, March 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. IPC update
 - b. ASCCC Plenary session

 - 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, Co-Chair

 - III. Action Item**
 - a. Board Policies: 2.27, 3.38, 6.23

 - IV. Discussion Items, 3:30 – 4:30**
 - a. Retirees Reception: date/time (5 min)
 - b. Ad Hoc SoTL committee update (15 min)
 - c. Dues/Scholarship task force update (Rosemary Nurre, Theresa Martin) (10 min)
 - d. Honors Project (Tim Maxwell) (15 min)
 - e. Board policies: 6.30, 6.31, 6.38, 6.39 (15 min)
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Next meeting, discussion items:

Prerequisite Challenge Process/Early Alert (Marsha Ramezane)
ASCCC Resolutions

Future topics (pressing business):

CSM’s “core values” project (David Laderman & Hayley Sharpe)

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, April 8, 2014

Location: 18-206