

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, April 8, 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, 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. DPGC 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, Co-Chair
  
  - III. Action Items**
    - a. Board policies: 6.30, 6.31, 6.38, 6.39
    - b. Rename SoTL as Center for Academic Excellence (CAE)
    - c. Committee Appointments: SSSP, SETF, DEETC
  
  - IV. Discussion Items, 3:30 – 4:30**
    - a. Prerequisite Challenge Process/Early Alert (Marsha Ramezane) (15 min)
    - b. ASCCC Spring Plenary resolutions (15 min)
    - c. Fall Flex Day draft (10 min)
    - d. Board policies 6.50, 6.80, 6.90, 6.94 (15 min)
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### **Next meeting, discussion items:**

Department Chairs/Dean Job Duties

Dues/Scholarship task force update (Rosemary Nurre, Theresa Martin)

### **Upcoming reports to Academic Senate:**

Ad Hoc SoTL committee

Reading Apprenticeship report

LFM team update

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

Flex planning in general

GC officers' re-assigned time

Cross campus collaboration

Faculty Screening Procedures

Incoming High School students

**Next meeting:** Tuesday, April 22, 2014

**Location:** 18-206