

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, April 22, 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, April 8, 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. ASCCC Spring Plenary update
 - b. DAS update
 - c. IPC 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 Item, 3:30**
 - a. Board policies: 6.80, 6.90, 6.94

 - IV. Discussion Items, 3:30 – 4:30**
 - a. Last meeting of term (10 min)
 - b. Department Chairs/Dean Job Duties (30 min)
 - c. Dues/Scholarship task force update (Rosemary Nurre, Theresa Martin) (15 min)
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Next meeting, discussion items:

Ad Hoc CAE (Center for Academic Excellence) committee update

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Upcoming reports to Academic Senate:

Reading Apprenticeship report

LFM team update

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, May 13, 2014

Location: 18-206