

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, August 26, 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, May 13, 2014**
    - 2. Public Comment (2 minutes per)**
  
  - II. Information Items, 2:45 – 3:15**
    - 1. 2:45: ASCSM Update**, Maggie Garcia, President, ASCSM
  
    - 2. 2:50: President’s Report**
      - a. Welcome: Kristi Ridgway, Interim Secretary
      - b. Welcome: Tim Maxwell, Interim Language Arts Rep
      - c. Governing Council Execs and voting
      - d. Nursing Hiring Committee: Theresa Martin replacing Lloyd Davis
  
    - 3. 3:00: Standing Committee Reports**
      - a. Committee on Instruction, Teresa Morris, Chair
      - b. Library Advisory Committee
      - c. Learning Support Centers Coordination Committee, Ron Andrade, Co-Chair
  
  - III. Action Items, 3:15 – 3:30**
    - a. Tenure Committees for New Faculty
  
  - IV. Discussion Items, 3:30 – 4:30**
    - a. District Committee on Budget and Finance (5 minutes)
    - b. OL withdrawal survey – faculty appt (5 minutes)
    - c. Dues/Scholarship task force update (Rosemary Nurre, Theresa Martin) (10 min)
    - d. AS committees: COI, CAC and CAE (Jennifer Taylor-Mendoza) (30 minutes)
    - e. Future discussion items (10 minutes)
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### **Discussion Item, next meeting**

Student Equity Committee Report (Jeramy Wallace)

Distance Education Activities (Alexis Alexander)

**Next meeting:** Tuesday, September 9, 2014

**Location:** 18-206