

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, September 9, 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, August 26, 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. Accreditation update
 - b. IPC update
 - c. DAS update
 - d. IAC visit
 - e. Community Relations office

 - 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. Faculty committees

 - IV. Discussion Items, 3:30 – 4:30**
 - a. Distance Ed Activities, Fall 14 (Alexis Alexander) (10 minutes)
 - b. Student Equity Report (Jeremy Wallace) (15 minutes)
 - c. Evaluating Program SLO’s (special guest: Karen Wong, Skyline) (30 min)
 - d. Dues/Scholarship ideas (15 min)
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Discussion Items, next meeting

Deans/Dept leads: duties

Future Discussion Items

Early cancellation of classes

Class waiting list policies

CAE mission, goals, committee status

Communication (esp electronic) with students

Committee workload issues

Facilitating more widespread participation in committees and initiatives

Professional development: planning and process (Jennifer Taylor-Mendoza, Theresa Martin)

Next meeting: Tuesday, September 23, 2014

Location: 18-206