

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, September 23, 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, September 9, 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. IPC update
 - b. DPGC update
 - c. District Budget & Finance (Laura Demsetz)
- 3. 3:00: Standing Committee Reports**
 - a. Committee on Instruction, Teresa Morris, Chair
 - b. Library Advisory Committee, Teresa Morris, Co-Chair
 - c. Learning Support Centers Coordination Committee, Ron Andrade, Co-Chair
 - d. College Assessment Committee (see below)

III. Discussion Items, 3:15 – 4:30

- a. Distance Ed Activities, Fall 14 (Alexis Alexander) (15 minutes)
 - b. CAC (College Assessment Committee) presentation: Assessing Program SLO's (Jennifer Taylor-Mendoza) (30 min)
 - c. CAE goals/Senate 14-15 goals (Theresa Martin, David Laderman) (15 min)
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Discussion Items, next meeting

Deans/Dept leads: duties

Early cancellation of classes

Class waiting list policies

Program SLO assessment

Future Discussion Items

CAE bylaws and membership

Establishing AS scholarship(s)

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, October 14, 2014

Location: 18-206