

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, October 14, 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 23, 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. DAS update
 - d. Project Change (Katie Bliss)

 - 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, Jennifer Taylor-Mendoza, Interim Chair

 - III. Action Item, 3:15 – 3:30**
 - a. AS goals, 14-15; CAE mission statement, priorities and goals

 - IV. Discussion Items, 3:30 – 4:30**
 - a. Deans/Dept leads: duties (15 minutes)
 - b. Early cancellation of classes (Sandra Stefani Comerford) (15 min)
 - c. Class waiting list policies (Jennifer Hughes) (15 min)
 - d. CAE bylaws and membership draft (15 min)
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Discussion Items, next meeting

Establishing AS scholarships (Stephani Scott, SMCCD Foundation)

Board Policies

Future Discussion Items

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)

Bachelor’s Degrees at CC’s

Next meeting: Tuesday, October 28, 2014

Location: 18-206