

## ACADEMIC SENATE GOVERNING COUNCIL

### AGENDA

Tuesday, October 28, 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, October 14, 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. District Budget & Finance update (Laura Demsetz)
      - b. College Council update
      - c. IPC update
      - d. Program review update
  
    - 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, Kristi Ridgway, Co-Chair
      - d. College Assessment Committee, Jennifer Taylor-Mendoza, Interim Chair
  
  - III. Action Item, 3:15 – 3:30**
    - a. CAE mission statement, priorities and goals
  
  - IV. Discussion Items, 3:30 – 4:30**
    - a. Establishing AS scholarships (Stephani Scott, SMCCD Foundation) (20 min)
    - b. Class cancellation and dept. leads--cont. (Sandra Stefani Comerford) (15 min)
    - c. CAE bylaws and membership draft (15 min)
    - d. Board Policies (10 min)
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#### **Discussion Items, next meeting**

MOT presentation

#### **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:** November 11, 2014

**Location:** 18-206