

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, November 11, 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, October 28, 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. Treasurer’s update: Rosemary Nurre
 - b. DPGC update
 - c. AS scholarship: next steps

 - 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. Program Review changes

 - IV. Discussion Items, 3:30 – 4:30**
 - a. CAE bylaws and membership draft (10 min)
 - b. Professional development: planning and process (Jennifer Taylor-Mendoza, Theresa Martin) (20 min)
 - c. Museum of Tolerance presentation/discussion (20 min)
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Discussion Items, next meeting

Establishing AS scholarships—cont.

Board Policy 8.12 Reserves for the General Fund

Communication (esp electronic) with students

Future Discussion Items

Committee workload issues

Facilitating more widespread participation in committees and initiatives

Bachelor’s Degrees at CC’s

Next meeting: November 25, 2014

Location: 18-206