

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, November 25, 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, November 11, 2014**
- 2. Public Comment (2 minutes per)**

II. Information Items, 2:45 – 3:15

- 1. 2:45: ASCSM Update**, Maggie Garcia, President/James Roe, Senator, ASCSM

- 2. 2:50: President's Report**

- a. DAS update
- b. ASCCC Plenary session
- c. IPC update
- d. Holiday Reception
- e. MOT follow-up
- f. Flex day planning update (Theresa Martin)

- 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 bylaws and membership (and minor change: SLOAC to CAC)

IV. Discussion Items, 3:30 – 4:30

- a. Board Policy 8.12 Reserves for the General Fund (10 min)
 - b. Establishing AS scholarships—cont. (Rosemary, Santiago, Carlene) (20 min)
 - c. Professional development: planning and process—cont. (Jennifer Taylor-Mendoza, Theresa Martin) (20 min)
 - d. ASLT division learning community structure (Jennifer Taylor-Mendoza) (10 min)
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Discussion Items, next meeting

Program Review, data collection/assessment (John Sewart)

New District Allocation model (Kathy Blackwood)

January Flex (Theresa Martin)

Future Discussion Items

Communication (esp electronic) with students

Committee workload issues

Facilitating more widespread participation in committees and initiatives

Bachelor's Degrees at CC's

Next meeting: December 9, 2014

Location: 18-206