

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, December 9, 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, November 25, 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. DPGC update
- b. DAS update
- c. 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. Discussion Items, 3:15 – 4:30**

- a. New District Allocation model (Kathy Blackwood) (20 min)
  - b. Program Review, data collection/assessment (John Sewart) (20 min)
  - c. CSM Withdrawal Survey (10 min)
  - d. Establishing AS scholarships—cont. (Rosemary, Santiago, Carlene) (15 min)
  - e. January Flex planning—cont. (Theresa Martin) (15 min)
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#### **Discussion Items, next meeting**

Communication (esp electronic) with students

Committee workload issues

Facilitating more widespread participation in committees and initiatives

Board policies

#### **Future Discussion Items**

Bachelor's Degrees at CC's

Honors Project update

MINDSET 4.0 (Habits of Mind)

Transfer Tribute

Science AA requirements & campus culture

TBA student contact hours

**Next meeting:** January 27, 2015

**Location:** 18-206