

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, January 27, 2015, 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, December 9, 2014**
 - 2. Public Comment (2 minutes per)**

 - II. Information Items, 2:45 – 3:15**
 - 1. 2:45: ASCSM Update**, Maggie Garcia, President, ASCSM; James Roe, Student Rep

 - 2. 2:50: President’s Report**
 - a. GC Secretary position
 - b. CSM withdrawal survey
 - c. Establishing AS scholarships
 - d. CAE committee
 - e. Future discussion items

 - 3. 3:00: Standing Committee Reports**
 - a. Committee on Instruction, Teresa Morris, Chair
 - b. Library Advisory Committee, Stephanie Roach, Co-Chair
 - c. Learning Support Centers Coordination Committee, Ron Andrade, Co-Chair
 - d. College Assessment Committee, Madeleine Murphy, Chair

 - III. Action Item, 3:15**
 - a. Hiring Committees

 - IV. Discussion Items, 3:15 – 4:30**
 - a. Establishing AS scholarships—cont. (10 min)
 - b. Accounting CPA courses: CSM and Skyline (20 min)
 - c. Board Policies 1.35, 2.29, 6.87, 8.80 (10 min)
 - d. New District Allocation model/Board Reserve Policy (Kathy Blackwood) (30 min)
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Discussion Items, next meeting

Program Review, data collection/assessment (John Sewart)

CSM Withdrawal Survey—new draft

TBA student contact hours (Sandra Comerford)

Future Discussion Items

Science AA requirements & campus culture

Communication (esp electronic) with students

Committee workload issues

Facilitating more widespread participation in committees and initiatives

Honors Project update

MINDSET 4.0 (Habits of Mind)

Bachelor’s Degrees at CC’s

Next meeting: February 10, 2015

Location: 18-206