

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, February 10, 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, January 27, 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. IPC update
 - b. DPGC update
 - c. DAS update
 - d. Study Abroad by-laws

 - 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 Items, 3:15 – 3:30**
 - a. Board Policies 1.35, 2.29, 6.87, 8.80
 - b. Hiring Committees
 - c. AS Scholarship

 - IV. Discussion Items, 3:30 – 4:30**
 - a. Program Review, data collection/assessment (John Sewart) (20 min)
 - b. Course Withdrawal Survey—new draft (10 min)
 - c. TBA student contact hours (Sandra Comerford) (30 min)
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Discussion Items, next meeting

Communication (esp electronic) with students
Incentivizing faculty service participation
First Year Success initiative and MINDSET 4.0 (Habits of Mind)

Future Discussion Items

Professional Development application and funding process
Textbook issues
Honors Project update
Science AA requirements & campus culture
Bachelor’s Degrees at CC’s

Next meeting: February 24, 2015

Location: 18-206