

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, February 24, 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, February 10, 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. None

- 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 2.02, 7.23, 8.85
- b. Hiring Committee

IV. Discussion Items, 3:30 – 4:30

- a. Course Withdrawal Survey—new draft (10 min)
 - b. Communication (esp electronic) with students (15 min)
 - c. Incentivizing faculty service participation (20 min)
 - d. First Year Success initiative and MINDSET 4.0 (Habits of Mind) (15 min)
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Discussion Items, next meeting

AS Community Service Award (and promoting/fundraising)

Professional Development application and funding process

Future Discussion Items

Textbook issues

Campus Event Costs

Honors Project update

Science AA requirements & campus culture

Bachelor's Degrees at CC's

Next meeting: March 10, 2015

Location: 18-206