

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, March 31, 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 24, 2014 & March 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. IPC update
 - b. Nursing hiring committee
 - c. Faculty Screening Procedure
 - d. Program Review
 - e. Spring election
 - f. May 5, 2:30 – CSM faculty retiree’s reception

 - 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 – 3:30**
 - a. Spring election nominating & teller committee: Tania Beliz, Rick Ambrose, Diana Bennett

 - IV. Discussion Items, 3:30 – 4:30**
 - a. Faculty workload (cont.) (20 min)
 - b. AS Community Service Award (and promoting/fundraising) (cont.) (15 min)
 - c. Earth Day update (Lin Bowie and Charlene Frontiera) (15 min)
 - d. Campus Event Costs (20 min)
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Discussion Items, next meeting

Honors Project update
Sciences & campus culture

Future Discussion Items

Textbook issues
Bachelor’s Degrees at CC’s
Adult Education
Online teaching training and support (Santiago and Theresa)

Next meeting: April 14, 2015

Location: 18-206