

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, August 25, 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, April 28, 2015 & May 12, 2015**
 - 2. Public Comment (2 minutes per)**

 - II. Information Items, 2:45 – 3:15**
 - 1. 2:45: President’s Report**
 - a. Welcome to the New Year and New Members
 - b. Governing Council Process Overview
 - c. IPC/DPGC/DAS updates

 - 2. 3:00 ASCSM Update, Sennai Kaffl, President, ASCSM**

 - 3. 3:05: 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
 - e. Center for Academic Excellence Committee, Theresa Martin, Chair

 - III. Action Items, 3:15-3:30**
 - a. New faculty tenure committees
 - b. Nursing hiring committee
 - c. Grade reporting policy

 - IV. Discussion Items, 3:30 – 4:30**
 - a. Discussion Items
 - b. Changes to program review
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Discussion Items, Next Meeting

Introducing Jamillah Moore, Vice Chancellor of Educational Services and Planning

Future Discussion Items

Distance Ed and SLO’s (Jennifer Taylor-Mendoza)
Adult Education (special guest: Leigh Anne Shaw)
Internationalizing the campus culture (Danni Redding Lapuz)
CTE “completion tribute” event (Steve Gonzalez)
Funding Caps and Gowns for students (Kathleen Steele)
Community Service AS Scholarship
ASGC Goals for 15-16
Board Policies

Next meeting: September 8, 2015

Location: 18-206, 2:30 p.m.

