

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, September 22, 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, August 25, 2015, and September 8, 2015**
 - 2. Public Comment (2 minutes per)**

 - II. Information Items, 2:45 – 3:15**
 - 1. 2:45: President’s Report**
 - a. DAS update
 - b. CASS dean hire committee
 - c. Tenure/hire committees and diversity
 - d. District budget committee update (Steve Lehigh)

 - 2. 2:55 ASCSM Update, Sennai Kaffl, President, ASCSM**

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

 - III. Action Items, 3:15-3:30**
 - a. ASGC Goals for 15-16
 - b. Tenure committees

 - IV. Discussion Items, 3:30 – 4:30**
 - a. Program Review changes (David Laderman, Laura Demsetz) (20 min)
 - b. CTE “completion tribute” event (Steve Gonzales, Jennifer Hughes) (15 min)
 - c. SLO Handbook draft (Madeleine Murphy) (20 min)
 - d. Distance Ed update (Jennifer Taylor-Mendoza) (10 min)
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Discussion Items, Next Meeting

Internationalizing the campus culture (Danni Redding Lapuz)

Adult Education (special guest: Leigh Anne Shaw, Skyline College)

Future Discussion Items

Funding Caps and Gowns for students (Kathleen Steele)

Community Service AS Scholarship

Program Review Task Force

Board Policies

CCSF Strike Fund

International Education program

Next meeting: October 13, 2015

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