

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, October 13, 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, September 22, 2015**
  - 2. Public Comment (2 minutes per)**
  
- II. Information Items, 2:45 – 3:15**
  - 1. 2:45: President's Report**
    - a. Interim Secretary Appointment: Stephanie Roach
    - b. Remembering George Kramm
    - c. Committee updates (IPC, DPGC, DAS)
  
  - 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 Item, 3:15-3:30**
  - a. Board policies 1.10, 6.13, 6.13.1, 7.69, 7.69.1, 8.06
  
- IV. Discussion Items, 3:30 – 4:30**
  - a. SLO handbook draft (Madeleine Murphy) (30 min)
  - b. Program Review change: submission timeline (20 min)
  - c. Funding caps and gowns for students (Kathleen Steele) (10 min)
  - d. Diversity & committees statement (10 min)

---

### **Discussion Items, Next Meeting**

Adult Education & ACCEL (Kristi Ridgway, Jennifer Taylor-Mendoza)  
Community Service AS Scholarship

### **Future Discussion Items**

Internationalizing the campus culture (Danni Redding Lapuz)  
Program Review Revision Task Force  
Board Policies  
CCSF Strike Fund  
Student Equity Plan (Theresa Martin)  
Faculty Workload

**Next meeting:** October 27, 2015

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