

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, October 27, 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.*

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- I. Order of Business, 2:30 - 2:45**
  - 1. Approval of the Agenda and Draft Minutes, October 13, 2015**
  - 2. Public Comment (2 minutes per)**
  
- II. Information Items, 2:45 – 3:15**
  - 1. 2:45: President’s Report**
    - a. IPC update
    - b. Fall 15 ASCCC Plenary conference
  
  - 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. Program review submission timeline
  - b. Resolution supporting new district course management system
  
- IV. Discussion Items, 3:30 – 4:30**
  - a. Funding caps and gowns for students (Kathleen Steele) (10 min)
  - b. Diversity & committees statement (10 min)
  - c. Community Service AS Scholarship (20 min)

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

Internationalizing the campus culture (Danni Redding Lapuz)

Program Review Revision Task Force

CCSF Strike Fund (Rosemary Nurre, Dan Kaplan)

### **Future Discussion Items**

Adult Education & ACCEL (Kristi Ridgway, Jennifer Taylor-Mendoza)

Board Policies

Student Equity Plan (Theresa Martin)

Faculty Workload (Steve Lehigh, Dan Kaplan)

**Next meeting:** November 10, 2015

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