

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, November 10, 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, October 27, 2015**
 - 2. Public Comment (2 minutes per)**

- II. Information Items, 2:45 – 3:15**
 - 1. 2:45: President's Report**
 - a. Fall 15 ASCCC Plenary conference
 - b. Program Review Revision Task Force
 - c. Student Equity Plan (Theresa Martin, Henry Villareal)

 - 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. Diversity and committees statement

- IV. Discussion Items, 3:30 – 4:30**
 - a. Adult education & ACCEL (Kristi Ridgway) (20 min)
 - b. Community Service AS Scholarship (10 min)
 - c. International education program (Danni Redding Lapuz) (30 min)

Discussion Items, Next Meeting

Faculty workload (Steve Lehigh, Dan Kaplan)

CCSF strike fund (Rosemary Nurre, Dan Kaplan)

Future Discussion Items

Funding cap & gowns

LAC & LSC3 committees

Board policies

Next meeting: November 24, 2015

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