

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, November 24, 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, November 10, 2015**
- 2. Public Comment (2 minutes per)**

II. Information Items, 2:45 – 3:15

1. 2:45: President's Report

- a. IPC update
- b. DAS update

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. AS Community Service Scholarship
- b. Math hiring committee

IV. Discussion Items, 3:30 – 4:30

- a. CCSF strike fund (Rosemary Nurre, Dan Kaplan) (10 min)
- b. Faculty workload (Steve Lehigh, Dan Kaplan) (45 min)

Discussion Items, Next Meeting

Funding cap & gowns
LAC & LSC3 committees

Future Discussion Items

Board policies
Internationalizing the campus culture (Danni Redding Lapuz)

Next meeting: December 8, 2015

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