

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, January 26, 2016, 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, December 8, 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 (Diana Bennett)
 - c. Strategic Plan update (Jamilla Moore)

 - 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. LSC3 committee: from AS sub-committee to institutional committee
 - b. CTE Liaison to ASCCC: Diana Bennett

 - IV. Discussion Items, 3:30 – 4:30**
 - a. Internationalizing the campus culture (cont.) (Danni Redding Lapuz) (40 min)
 - b. Program Review Task Force update (David Laderman) (20 min)
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Future Discussion Items

Funding cap & gowns (Kathleen Steele)
Faculty textbook orders (Diana Bennett, James Peacock)
Board policies/procedures 6.27.1 (DE effective contact); 6.36 & 6.36.1(faculty textbook selection)
Community Ed (Jonathan Bissell)
Faculty Workload (cont.)
Textbook & website costs to students (Teeka James)

Next meeting: February 9, 2016

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