

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Monday, July 11, 2011, 3:15 p.m. to 5:15 p.m.

Location: Bldg. 16-140

All members of the campus community are welcome to attend ASGC meetings.

- 1. Call to order and welcome guests**
 - 2. Approval of the agenda**
 - 3. Approval of minutes, Friday, June 24 (5 mins.)**
 - 4. Public comment (three minutes per speaker) (15 mins.)**
This portion of the meeting is reserved for members of the campus community who wish to comment on the “additional information” submissions or who wish to address the executive committee on any matter *not* on the agenda.
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Action Items

- 1. Review “additional information” submissions—HUM, HORT, Foreign Languages (40 mins.)**
Summer Council* will consider for approval, with possible revisions, the “additional information” documents, which we will submit to President Claire, July 13.
- 2. ASGC Cover Letter to “additional information” submissions (40 mins.)**
Summer Council, after its review, will draft and consider for approval an appropriate cover letter for the submissions.

*Summer Council consists of the ASGC Executive Committee and Governing Council Division Representatives who have volunteered to make themselves available over Summer—Tania Beliz, Lloyd Davis, Teeka James, David Locke, Joe Mangan, and Jim Robertson. Thank you for your service.

Discussion Items

- 1. ASGC Next Steps and Fall Semester Planning (20 mins.)**
Summer Council will discuss next steps in the program discontinuance timeline and consider options for participation in fall semester discontinuance, reduction, compression, and coordination.
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Next meeting: TBD (10 mins.)