

**ACADEMIC SENATE GOVERNING COUNCIL
SPECIAL MEETING OF THE EXECUTIVES**

AGENDA

Tuesday, January 14, 2014, 3:30 p.m. to 4:30 p.m.

Location: 15-155

I. Order of Business

1. Approval of the Agenda

II. Discussion Items, 3:30 – 4:30

- a. Prioritizing and agendizing discussion items, and future topics
- b. Timekeeping
- c. Form and submission of minutes
- d. Review 11/26 and 12/10 draft minutes
- e. Finding a new secretary
- f. Other issues