

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, February 9, 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, January 26, 2016**
 - 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. College Assessment Committee, Madeleine Murphy, Chair
 - d. Center for Academic Excellence Committee, Theresa Martin, Chair

 - III. Action Items, 3:15-3:30**
 - a. Committee approvals

 - IV. Discussion Items, 3:30 – 4:30**
 - a. Program Review (20 min)
 - b. Funding cap & gowns (Kathleen Steele, James Peacock) (15 min)
 - c. Faculty textbook orders (Diana Bennett, James Peacock) (15 min)
 - d. Board policies & procedures 6.27.1, 6.36 & 6.36.1 (10 min)
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Future Discussion Items

Community Ed (Jonathan Bissell)

Textbook & website costs to students (Teeka James)

Faculty Workload (cont.)

Next meeting: February 23, 2016

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