

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, February 23, 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, February 8, 2016**
 - 2. Public Comment (2 minutes per)**

 - II. Information Items, 2:45 – 3:15**
 - 1. 2:45: President's Report**

 - 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. CIS hiring committee change: Mike Brunicardi for Lilya Vorobey
 - b. Program review due date
 - c. Program review form revisions

 - IV. Discussion Items, 3:30 – 4:30**

Forum on Textbooks

 - a. Faculty textbook orders (Diana Bennett, James Peacock) (15 min)
 - b. Board policies & procedures 6.27.1, 6.36 & 6.36.1 (20 min)
 - c. Textbook & website costs to students (Teeka James) (20 min)
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Future Discussion Items

Community Ed (Jonathan Bissell)

Draft: Reassigned Time Form (Sandra Stefani Comerford)

ASLT updates (Jennifer Taylor-Mendoza)

Faculty Workload (cont.)

Next meeting: March 8, 2016

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