

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, March 22, 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, March 8, 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
 - c. George Kramm scholarship update
 - d. Textbook order draft letter

 - 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. Board policies: 1.00, 1.10, 1.20, 1.65, 1.70, 8.27 / 1.40, 2.12, 2.21, 6.39, 8.14
 - b. Board procedure 6.27.1
 - c. CAE three-year plan

 - IV. Discussion Items, 3:30-4:30**
 - a. Community Ed (Jonathan Bissell)
 - b. ASLT updates (Jennifer Taylor-Mendoza)
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Future Discussion Items

Faculty Workload (cont.)

Textbook policies (cont.)

Cap & Gown funding (cont.)

Program review timeline and support

Next meeting: April 12, 2016

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