

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, April 12, 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.*

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- I. Order of Business, 2:30 - 2:45**
    - 1. Approval of the Agenda and Draft Minutes, March 22, 2016**
    - 2. Public Comment (2 minutes per)**
  
  - II. Information Items, 2:45 – 3:15**
    - 1. 2:45: President's Report**
      - a. IPC update
      - b. DPGC update
      - c. 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 Item, 3:15 – 3:30**
    - a. Board Policy 7.43
  
  - IV. Discussion Items, 3:30-4:30**
    - a. Art on campus committee (Rebecca Alex) (20 minutes)
    - b. Open forum (30 minutes)
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### **Future Discussion Items**

Faculty Workload (cont.)

Textbook policies (cont.)

Cap & Gown funding (cont.)

Program review timeline and support

AS Scholarships criteria and selection process (Steve Lehigh)

Reading program (James Carranza)

**Next meeting:** April 26, 2016

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