

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, April 26, 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 & April 12, 2016**
    - 2. Public Comment (2 minutes per)**
  
  - II. Information Items, 2:45 – 3:15**
    - 1. 2:45: President's Report**
      - a. Welcome Erica Reynolds: Instructional Technologist
      - b. Introducing Leigh Anne Shaw, Skyline College, DAS president candidate
      - c. Dean of Counseling hiring committee, faculty appointments
      - d. Proposed amendments: constitution and bylaws
  
    - 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. Discussion Item, 3:15-4:30**
    - a. Workload equity and contract negotiations (Dan Kaplan, Teeka James)
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### **Future Discussion Items**

AS Scholarships criteria and selection process (Steve Lehigh)

Reading program (James Carranza)

Textbook policies (cont.)

Cap & Gown funding (cont.)

**Next meeting:** May 10, 2016

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