

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, August 30, 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, April 26, 2016 & May 10, 2016**
 - 2. Public Comment (2 minutes per)**

 - II. Information Items, 2:45 – 3:15**
 - 1. 2:45: President's Report**
 - a. Welcome new Governing Council reps.
 - b. Interim appointments: Secretary, Stephanie Roach
 - c. Introducing Year One coordinator: Allie Fasth
 - d. Introducing Student Equity director: Jeremiah Sims

 - 2. 2:55 ASCSM Welcome and Update, James Roe, President, ASCSM**

 - 3. 3:00: Standing Committee Reports**
 - a. Committee on Instruction, Teresa Morris, Chair
 - b. Library Advisory Committee, Stephanie Roach, 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. Tenure review committees

 - IV. Discussion Items, 3:30-4:30**
 - a. Lockdown drills & Public Safety concerns (Rob Dean, Bill Woods) (30 min)
 - b. Academic Senate 16-17 goals (20 min)
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Future Discussion Items

AS Scholarships criteria and selection process (Karen Chadwick, Jeff Peterson)

Faculty Diversity Internship Program (James Carranza)

ART (Assessment of Reassigned Time) form (Jon Kitamura, Jeramy Wallace)

Textbook policies (cont.)

Cap & Gown funding (cont.)

Next meeting: September 13, 2016

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