

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, September 13, 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, August 30, 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. Business/Technology Tenure Review Committees

 - 2. 2:55 ASCSM Update, Stephen McReynolds, ICC Chair**

 - 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. Discussion Items, 3:15-4:30**
 - a. Academic Senate 16-17 goals (15 min)
 - b. AS Scholarships criteria and selection process (Karen Chadwick, Jeff Peterson) (30 min)
 - c. ART (Assessment of Reassigned Time) form (Jon Kitamura, Jeramy Wallace, Sandra Stefani-Comerford) (30 min)
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Future Discussion Items

Faculty Diversity Internship Program (James Carranza)

The state of SLO's (Madeleine Murphy)

Textbook policies (cont.)

Cap & Gown funding (cont.)

Next meeting: September 27, 2016

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