

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, September 27, 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, September 13, 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

 - 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, Tim Maxwell, 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. Academic Senate 16-17 goals
 - b. Board Policy and Procedure 6.13

 - IV. Discussion Items, 3:30-3:30**
 - a. Faculty Diversity Internship Program (James Carranza) (30 min)
 - b. The state of SLO's (Madeleine Murphy) (30 min)
-

Future Discussion Items

AS Scholarship criteria revisions
Textbook costs
CCCE (Tom Bauer, Eugene Whitlock)
Enrollment caps

Next meeting: October 11, 2016

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