

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, October 11, 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 27, 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, 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 Item, 3:15-3:30**
 - a. Board Policies 1.02, 2.12, 2.45, 3.16, 7.41, 8.33, 2.08

 - IV. Discussion Items, 3:30-4:30**
 - a. AS Scholarship criteria revisions (30 min)
 - b. Textbook cost issues (30 min)
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Future Discussion Items

10/25: CCCE (Tom Bauer, Eugene Whitlock)
10/25: Budget update (Steven Lehigh, Vincent Li)
11/8: Board of Trustee visit (Tom Mohr, Maurice Goodman)
Enrollment caps
Library (Tim Maxwell, Jennifer Taylor-Mendoza)
DE Checklist (Erica Reynolds)

Next meeting: October 25, 2016

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