ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, October 25, 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, October 11, 2016
 - 2. Public Comment (2 minutes per)
- II. Information Items, 2:45 3:15
 - 1. 2:45: President's Report
 - a. IPC update
 - b. AS Scholarship criteria revisions
 - c. Conversion to Representative Senate
 - 2. 2:55 ASCSM Update, Stephen McReynolds, ICC Chair; James Roe, ASCSM President
 - 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. Board Policies 3.16, 6.13
- IV. Discussion Items, 3:30-4:30
 - a. Textbook cost issues (cont.)
 - b. SLO proposal (Madeleine Murphy)

Future Discussion Items

11/8: Board of Trustee visit (Tom Mohr, Maurice Goodman)

11/8: CCCE (Tom Bauer, Eugene Whitlock)

11/22: Budget update (Steven Lehigh, Vincent Li)

11/22: Library (Tim Maxwell, Jennifer Taylor-Mendoza)

12/6: DE Checklist (Erica Reynolds)

Next meeting: November 8, 2016 **Location**: 18-206, 2:30 p.m.