

# 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.*

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- 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)
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### **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.