

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, November 8, 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 25, 2016**
    - 2. Public Comment (2 minutes per)**
  
  - II. Information Items, 2:45 – 3:15**
    - 1. 2:45: President's Report**
      - a. DPGC update/Board Procedure 3.16
      - b. Representative senate conversion (cont.)
  
    - 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 Item, 3:15-3:30**
    - a. Board Policy 3.16
  
  - IV. Discussion Items, 3:30-4:30**
    - a. CCCE (Tom Bauer, Eugene Whitlock)
    - b. Board of Trustee visit (Tom Mohr, Maurice Goodman)
- 

### **Future Discussion Items**

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

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

12/6: DE Checklist (Erica Reynolds)

12/6: Textbook costs (cont.)

**Next meeting:** November 22, 2016

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