| **CO-CHAIRS** | **ASGC** | **ADVISORY** |
| --- | --- | --- |
| Eric Klein, Co-Chair | Open | Michael Reese |
| Michael Stewart, Faculty Co-Chair | Open | Marsha Gable |
|  |  | Bill McGreevy |
|  |  | Asma AbuShadi |
|  |  | John Stephens |
|  |  | Sang Bai |

| **ACADEMIC SENATE** | **CLASSIFIED SENATE** | **ADMINISTRATORS’ ASSOCIATION** |
| --- | --- | --- |
| Michael Lines | Dawn Heuft | Michael Copenhaver |
|  | Pat Murray | Loren Holmquist |

| EX-OFFICIO | RECORDER | GUESTS |
| --- | --- | --- |
| Courtney Williams | Michele Martens |  |
| Janet Gelb |  |  |
| Aaron Starck |  |  |
| Dave Steinmetz |  |  |
| Carl Fielden |  |  |

| ROUTINE BUSINESS | |
| --- | --- |
| 1. Welcome and Introductions | Introduction of new LTR Dean and Co-Chair of the Technology Committee, Dr. Eric Klein |
| 1. Open Comment |  |
| 1. Additions/Deletions to Agenda |  |
| 4. Approve Meeting Notes  & Follow-up | Vote to approve meeting notes from May 13, 2019. |

| NEW BUSINESS | |
| --- | --- |
| 1. Establish Technology Request Review Sub-Committee (Establish review timelines) |  |

| COMMITTEE REPORTS | |
| --- | --- |
| 5. |  |

| DISCUSSION ON PREVIOUS AGENDA ITEMS | |
| --- | --- |
| 6. Revisit Off Cycle Request Document/Edit |  |
| 7. Revisit Rubric/Edit |  |
| 8. Biology request |  |

| FOR CONSENSUS | |
| --- | --- |
| 9. |  |

| FOLLOW-UP | | |
| --- | --- | --- |
|  | | |
| Who | Item | Timeline |
|  |  |  |
|  |  |  |
|  |  |  |

| 1. WORK AHEAD  * Announcements * Preparations for future meetings |
| --- |

| NEXT MEETING: October 28, 2019 |
| --- |