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