| **CO-CHAIRS** | **ASGC** | **ADVISORY** |
| --- | --- | --- |
| Eric Klein, Co-Chair | Tomas Lopez | 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 |
| Michael Stewart | Pat Murray | Loren Holmquist |

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

| ROUTINE BUSINESS | |
| --- | --- |
| 1. Welcome |  |
| 1. Open Comment |  |
| 1. Additions/Deletions to Agenda |  |
| 4. Approve Meeting  Notes | Vote to approve meeting notes from October 28, 2019. |

| NEW BUSINESS | |
| --- | --- |
| 5.Select Co-Chair for  2020 | New Co-chair needs to be a Classified Professional. |
| 6. Technology Request  Forms | How will we handle and route incoming Technology Requests? Implement a Director’s report facilitated by Jacob? Ask that desired technology be vetted by Jacob/ICS before Tech Request Forms are completed? |

| DISCUSSION ON PREVIOUS AGENDA ITEMS | |
| --- | --- |
| 5. Annual Unit Plan (AUP) | Catherine Webb to discuss continue discussion on the pending AUP. |
| 10. Continue Editing Technology Request Form |  |

| FOR CONSENSUS | |
| --- | --- |
|  |  |

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

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

| NEXT MEETING: January 27, 2020 |
| --- |