| **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 |  |  |
| 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 November 25, 2019. |

| NEW BUSINESS | |
| --- | --- |
| 5.Co-Chair Transition | Michael Stewart to Pat Murray. |
| 6. GCCCD Technology  Plan | Review the plan. |
| 7. District IT Project List | Review the list. |
| 8. Discuss Spring Meeting  Dates | (1/27, 2/24, 3/23 – Spring Break, 4/27, 5/25 – Memorial Day) |

| DISCUSSION ON PREVIOUS AGENDA ITEMS | |
| --- | --- |
| 9. Catherine Webb Visit | Continue our discussion on the Annual Unit Plan (AUP) and how the Technology Request Form will fit in. |
| 10. Revisit/Finalize Off-Cycle Request Document |  |
| 11. Revisit/Finalize Rubric |  |
| 12. Additional comments,  Feedback and Suggestions  for Committee |  |

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

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

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

| NEXT MEETING: February 24, 2020 |
| --- |