| **CO-CHAIRS** | **ASGC** | **ADVISORY** |
| --- | --- | --- |
| Eric Klein, Co-Chair | King | Michael Reese |
| Pat Murray, Co-Chair | Zhihan | Andy Timm |
|  |  | Bill McGreevy |
|  |  | Asma AbuShadi |
|  |  | John Stephens |
|  |  | Sang Bai |

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

| EX-OFFICIO | RECORDER | GUESTS |
| --- | --- | --- |
| Courtney Williams | Michele Martens | Jacob Angelo |
| Janet Gelb |  | Courtney Williams |
| Aaron Starck |  | Niko Crumpton |
| Dave Steinmetz |  | Julie Middlemas |
| Carl Fielden |  |  |

| ROUTINE BUSINESS | |
| --- | --- |
| 1. Welcome |  |
| 1. Open Comment |  |
| 1. Additions/Deletions to Agenda |  |
| 4. Approve Meeting  Notes | Vote to approve meeting notes from February 24, 2020. |

| NEW BUSINESS | |
| --- | --- |
| 5. New Meeting  Protocols/Norms For  Zoom Meetings (Meeting  Tips Attached) | Hand raising, voting, approving, etc. If committee adopts the former, Michele to monitor chat, questions, and hand raising. |
| 6. Discuss Adding “Director of  Instructional Technology”  Position to the Committee  Membership | Current IT Director is Jacob Angelo. |
| 7. Discuss Technology  Committee Charge |  |
| 8. Instructional Technology  Updates (Jacob Angelo) |  |
| 9. Update on ESL Guided Self-  Placement (Courtney  Williams) |  |
| 10. Distance Education Updates  \*Tools and Techniques for  Teaching Online (Dawn Heuft) |  |

| DISCUSSION ON PREVIOUS AGENDA ITEMS | |
| --- | --- |
|  |  |

| FOR CONSENSUS | |
| --- | --- |
| Add Instructional Technology Director Positon to Committee Membership? |  |

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

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

| NEXT MEETING: May 18, 2020 |
| --- |