| **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 Proxy-Melissa |

| EX-OFFICIO | RECORDER | GUESTS |
| --- | --- | --- |
| Courtney Williams—Lida Rafia Proxy | Michele Martens | Jacob Angelo |
| Janet Gelb |  | Martin Phillip |
| 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 January 27, 2020. |

| NEW BUSINESS | |
| --- | --- |
| 5. | Set meetings to replace March 23 & May 25 |
| 6. | New Faculty Rep to Replace M. Stewart |
| 7. | Report on Governance Co-Chair meeting of February 20, 2020 (Pat Murray) |
| 8. | Pay Printing Upgrade (Jacob Angelo) |
| 9. | Campus Technology Refresh (Jacob Angelo) |
| 10. | ICS Monthly Report (Jacob Angelo) |
| 11. | TAC Report |

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

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

| FOLLOW-UP | | |
| --- | --- | --- |
|  | | |
| Who | Item | Timeline |
| Michel | Send out Jacob’s attachments with minutes |  |
|  |  |  |

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

| NEXT MEETING: March meeting TBD |
| --- |