



## Governing Council AGENDA

September 23, 2008

2:15-4pm

Bldg. 18, Room 206, Faculty Center

*Meetings of Governing Council are open to all members of the campus community.*

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| 2:15        | I. Call to order                                      |
|             | II. Approval of 9/23/2008 Agenda (Action)             |
|             | III. Approval of Minutes of 9/9/2008 meeting (Action) |
| 2:15 – 2:20 | IV. Public Comment                                    |
| 2:20 – 2:40 | V. Officer's Reports                                  |
| 2:40 – 2:45 | VI. Faculty Appointments                              |
| 2:45 - 2:50 | VII. Information/Announcements                        |
| 2:50 – 3:45 | VIII. New Business                                    |
- A. Program Review Rotation Cycle (Information, Discussion) **Bennett**
  - B. Program Improvement & Viability, PIV (Information) **Committee Chairs**
    - 1. Media Group
    - 2. German
    - 3. Welding/Manufacturing & Industrial Technology
    - 4. Library
  - C. District Academic Senate (Information, Discussion) **Bennett**
    - 1. District Rules and Regs Revision Section 6
  - D. District Shared Governance Council (Information, Discussion) **Bennett**
    - 1. Process for Evaluation of Delineation of Functions
    - 2. Board Policy (Rules and Regs) 2.09 revision
  - E. Basic Skills Initiative (Information) **Carranza**
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|-------------|--|
| 3:45 – 4:00 | X. Future Agenda Items (Please suggest items)        |
|             | 1. Academic Calendar/ Reevaluation of the Drop Date  |
|             | 2. +/- Grading                                       |
|             | 3. Revision of AS Goals to match College Goals       |
|             | 4. Updating of the Academic Senate Mission Statement |

4:00 **XI. Adjournment**