



## AGENDA

October 14, 2008

2:15-4: 00 pm

Bldg. 18, Room 206, Faculty Center

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

1. **Call to order**
2. **Approval of 10/14/2008 Agenda (Action) 1min**
3. **Approval of Minutes of 9/23/2008 meeting (Action) 2min**
  
4. **Faculty Appointments**
  - a. Dental Hygiene - (info/discussion) **Bennett/Frontiera 15 min**
  
5. **New Business**
  - a. **District Academic Senate (Decision) Bennett**
    - i. District Rules and Regs Revision Section - **5min**
      1. have been revised
  - b. **District Shared Governance Council**
    - i. Process for Evaluation of Delineation of Functions (Decision) **Bennett 5min**
      1. DSGC has developed a process for evaluating delineation functions as part of a multi-college district.
    - ii. Board Policy (Rules and Regs) 2.09 revision (Decision) **Bennett 5min**
      1. Process has been revised. In draft format. Purpose of council has been amended. Consensus building process has been narrowed.
  - c. **Alternative Calendar (formerly compressed calendar) (info/discussion) Bennett**
    - i. taskforce to explore feasibility **15min**
  - d. **Minimum Qualifications (discussion) Vorobey**
    - i. Review, Update, Revise **10min**
  - e. **Updating Academic Senate Mission Statement – Bennett 5 min**
  - f. **Revision of AS Goals to match College Goals – Bennett 5 min**
  
6. **Officer's Reports** President/Vice President /Treasurer/Secretary **20 min**
  - a. College Council - **Bennett**
  - b. Budget Planning Committee **Bennett**
  - c. President Council **O'Brien**
  - d. Treasurer **Nurre**
  
7. **Committee Reports 10 min**
  - a. Curriculum Committee - **Grasso**
  - b. Library Committee -
  
8. **Information/Announcements**

- a. Lewis Kawahara – Day of Remembrance **5 min**
  
- 9. **Future Agenda Items (Please suggest items)**
  - 1. +/- Grading
  - 2. Academic Calendar/ Reevaluation of the Drop Date
  
- 10. **Adjournment**

**Next meeting, October 28, 2008**