



## AGENDA

October 28, 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 10/28/2008 Agenda (Action) 1min**
3. **Approval of Minutes of 10/14/2008 meeting (Action) 2min**
  
4. **Faculty Appointments**
  - a. Dental Hygiene - (decision) **Bennett - 5min**
  
5. **New Business**
  - a. Minimum Quals – (info/discussion) **Claire -10min**
  - b. BSI Coordinator – (info/discussion) **Stanford -10min**
  - c. Honors Program – (info/discussion) **Maxwell -15min**
  - d. Curriculum/Assessment software – (info/discussion) **Bennett -15min**
  - e. Board Policy 2.09 – (info/decision) **Bennett - 5min**
  - f. AS Mission Statement – (decision) **Bennett - 5min**
  - g. AS 2008/2010 Goals – (info/decision) **Bennett - 15min**
  - h. Faculty BLDG 15 swing to BLDG 12 – (info) **Bennett - 5min**
  - i. Update +/- Grading - (info) **Bennett - 5min**
  
6. **Officer's Reports** President/Vice President/Treasurer/Secretary 5 min
  - a. College Council - **Bennett**
  - b. President Council **O'Brien**
  - c. Treasurer **Nurre**
  
7. **Committee Reports 5 min**
  - a. Library Committee - **Morris**
  
8. **Information/Announcements**
  
9. **Future Agenda Items (Please suggest items)**
  1. Academic Calendar/ Reevaluation of the Drop Date
10. **Adjournment**

**Next meeting, November 11, 2008**