



## AGENDA

November 25, 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 11/25/2008 Agenda - (Action) 1min**
3. **Approval of Minutes of 11/11/2008 meeting - (Action) 2min**
4. **Faculty Appointments**
5. **New Business**
  - a. BSI Coordinator – (info) **Bennett -5min**
  - b. Plus/Minus Grading Pilot – (info) **Bennett - 5min**
  - c. Class Size Resolution– (info) **Bennett - 10min**
    - i. See attached
  - d. Alternative/Compressed Calendar – (info) **Bennett - 5min**
  - e. Curriculum Management Tool – (info) **Bennett - 5min**
  - f. Intellectual Property Rights – (info) **Bennett 20min**
    - i. AAUP materials are available at:  
<http://www.aaup.org/AAUP/issues/DE/sampleIP.htm>
6. **Officer's Reports** President/Vice President/Treasurer/Secretary **20 min**
  - a. College Council - **Bennett**
  - b. President Council - **O'Brien**
  - c. DEAC – **O'Brien**
  - d. DSGC – **Bennett**
  - e. DAS – **Bennett**
  - f. Treasurer - **Nurre**
7. **Committee Reports**
8. **Information/Announcements**
  - a. SM County Education Summit – **O'Brien**
9. **Future Agenda Items (Please suggest items)**
10. **Adjournment**

**Next meeting, December 9, 2008 [Last meeting of the Fall Semester]**