



AGENDA

December 9, 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 12/09/2008 Agenda - (Action) 1min**
- 3. Approval of Minutes of 11/25/2008 meeting - (Action) 2min**
- 4. Faculty Appointments**
- 5. New Business**
 - a. Class Size Resolution – (Decision) **Bennett - 10min**
 - b. Balanced Budget Framework – (Info) **Bennett - 15min**
 - c. Program Improvement Viability – (Info) **Bennett - 5min**
 - d. Support for Faculty During Times of Reductions - (discussion) **Bennett - 15min**
 - e. Chapter 6 Rules/Regs Review 6.32 (Educational Materials)– (discussion) - **Bennett - 20min**
 - f. Faculty Evaluations by students - (info/discussion) **Bennett - 15min**
- 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**
 - a. Compressed Calendar Task Force – (info) Locke/Beliz - **5min**
 - b. Curriculum Tools Task Force – (info) Grasso/Demsetz - **5min**
 - c. Non-Smoking Taskforce – (info) Bennett - **5min**
- 8. Information/Announcements (3 minutes per speaker)**
- 9. Future Agenda Items (Please suggest items)**
 - a. Joint AFT/DASGC Planning Summit
 - b. Assignment of Department Coordinators
 - c. Plagiarism/Cheating Policies
 - d. Intellectual Property Rights Policy

e. Senate Dues

10. **Adjournment**

Next meeting, January 27, 2009