



AGENDA

January 27, 2009

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: 2:15pm**
2. **Approval of 1/27/2009 Agenda - (Action) 1min**
3. **Approval of Minutes of 12/09/2008 & 12/16/09 meeting - (Action) 2min**
4. **Update Opening Day Memo – (info) Claire, M 10min**
 - a. Update to opening day memo
5. **Overview of ACCJC – (info) Claire, M 10min**
 - a. Update/overview preliminary work submitted to ACCJC on measurable outcomes.
6. **Design/Build Process - (Info) Bennett 10min**
 - a. **Bldg 15 & 17**
7. **Program Improvement Viability (PIV) - (Action/Update/Info) 25min**
 - a. Drafting Technology, Manufacturing and Welding, - **Demsetz, L**
 - i. Special Welding Taskforce
 - b. Machine Tool Technology and Industrial Technology - **Demsetz, L 20min**
 - c. Media Group
 - i. PIV language modification (Journalism- “First Amendment” – **Remitz, Lawrence 10min**
8. **Institutional Committees: (Info) Bennett 20min**
 - a. **Faculty representation needed**
 - i. **Institutional Planning Committee (IPC)**
 - ii. **Diversity in Action (DIAG)**
 - iii. **Technology Advisory Committee (TAC)**
 - iv. **Human Resources Committee (HRC)**
 - v. **Budget Planning Committee (BPC)**
 1. **Diana Bennett**
 - vi. **Enrollment Management Committee (EMC)**
 - vii. **Distance Education Committee (DEC)**
 1. **Laura Demsetz**
 2. **Rosemary Nurre**

3. Madeline Murphy

9. **Officer's Reports** President/Vice President/Treasurer/Secretary **20 min**
 - a. College Council - **Bennett**
 - b. President Council - **Bennett**
 - c. Distance Education Advisory Committee (DEAC) – **O'Brien**
 - d. District Shared Governance Committee (DSGC) – **Bennett**
 - e. District Academic Senate (DAS) – **Bennett**
 - f. Treasurer - **Nurre**

10. **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) **James** - **5min**
 - d. SLO & Assessment – (info) **Ball** - **5min**
 - e. District Committee on Budget and Finance – (info) **Ambrose** - **5min**

11. **Information/Announcements (3 minutes per speaker)**

12. **Future Agenda Items (Please suggest items)**
 - a. BSI update
 - b. Joint AFT/DASGC Planning Summit
 - c. Assignment of Department Coordinators
 - d. Plagiarism/Cheating Policies
 - e. Intellectual Property Rights Policy
 - f. Senate Dues

13. **Adjournment: 4:00pm**

Next meeting, February 10, 2009

All faculty are welcome to attend and participate. Please feel free to contact your division representative or myself should you have any questions or comments about specific agenda items.