



## AGENDA

February 10, 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 2/10/2009 Agenda - (Action) 1min**
3. **Approval of Minutes of 1/27/09 meeting - (Action) 2min**
4. **Faculty Offices - (Info) Bennett 30min**
  - a. **Bldg 15, 17, 10N**
    - i. **Swing 15 (April)**
    - ii. **Swing 17 (August)**
    - iii. **Permanent locations**
5. **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. **Enrollment Management Committee (EMC)**
6. **Program Review/Annual Update – (info) Bennett - 5min**
7. **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**
  - g. Accreditation Update - **Bennett**

**8. Committee Reports**

- a. Non-Smoking Taskforce – (info) **James** - 5min
- b. SLO & Assessment – (info) **Ball** - 5min
- c. Budget Planning Committee – (info) **Ambrose** - 5min
- d. District Committee on Budget and Finance – (info) **Ambrose** - 5min

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

**10. 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
- g. Faculty course evaluations

**11. Adjournment: 4:00pm**

**Next meeting, February 24, 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.  
<http://collegeofsanmateo.edu/academicsenate/officers.as>