



AGENDA

February 24, 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 2/24/2009 Agenda - (Action) 1min**
3. **Approval of Minutes of 2/10/09 meeting - (Action) 2min**
4. **Roles/Responsibilities Governing Council- (Discussion/Info) 10min**
5. **Drafting PIV – (Info/Discussion/Action) 20min**
6. **Chapter 6 Regs & Rules – (Discussion/Info) 10min**
 - a. Info/Discussion
 - b. Decision at next GC meeting
7. **Intellectual Property Rights– (info) 10min**
 - a. Discussion/Info
 - b. Decision at Next GC meeting
8. **Legal Opinion 07-12 - 10min**
 - a. Incomplete or Failing Grades for the Purpose of Discouraging Cheating by Students?
9. **Accreditation Update - (Info/Update) Bennett 5min**
 - a. October 09 Follow-up Report
 - b. CSM lab program review
 - c. Implementation of Integrative Planning
10. **Officer's Reports President/Vice President/Treasurer/Secretary 20 min**
 - a. College Council – **Bennett**
 - i. Smoking Task Force (info)
 - ii. Integrative Planning Committees
 - b. President Council – **Bennett**
 - i. BLDG 15/17 (info)
 - ii. CSM Green – Copying/Paper (info)
 - c. Distance Education Advisory Committee (DEAC) – **O'Brien**

- d. District Shared Governance Committee (DSGC) – **Bennett**
- e. District Academic Senate (DAS) – **Bennett**

11. **Committee Reports**

- a. SLO & Assessment – (info) **Ball - 5min**

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

13. **Future Agenda Items (Please submit items)**

14. **Adjournment: 4:00pm**

Next meeting, March 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.