



AGENDA

March 10, 2009

2:15pm - 4:15pm

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 3/10/2009 Agenda - (Action) 1min**
3. **Approval of Minutes of 2/24/09 meeting - (Action) 2min**
4. **Drafting PIV – (Action) Demsetz - 20min**
5. **Welding Task Force – (update) Demsetz - 5min**
6. **Chapter 6 Regs & Rules – (Info/Discussion) Bennett - 10min**
 - a. Info/Discussion
 - b. Decision at next ASGC meeting
7. **Intellectual Property Rights – (Info/Discussion) Bennett - 10min**
 - a. Discussion/Info
 - b. Decision at Next ASGC meeting
8. **Legal Opinion 07-12 - (Info/Discussion) Bennett - 10min**
 - a. Incomplete or Failing Grades for the Purpose of Discouraging Cheating by Students?
 - b. Discussion/Info
 - c. Decision at next ASGC meeting

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**
10. **Flex Day – March 11, 2009** - (update) **Bennett** - **1min**
11. **Spring Plenary** - **Bennett** - **1min**
12. **Officers Elections – 2009/2010** - **Bennett** - **1min**
13. **Faculty Retirement Celebration** - **Bennett** - **1min**
14. **Committee, Taskforce Reports**
 - a. SLO & Assessment – (update) **Ball** - **5min**
 - b. Curriculum Management Task Force – (update) **Grasso/Demsetz** - **5min**
 - c. Compressed Calendar Task Force – (update) **Locke, Beliz, Morris**- **5min**
15. **Information/Announcements (3 minutes per speaker)**
16. **Future Agenda Items (Please submit items)**
17. **Adjournment: 4:15pm**

Next meeting, March 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.