



AGENDA

March 24, 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 3/24/2009 Agenda - (Action) 1min**
3. **Approval of Minutes of 3/10/09 meeting - (Action) 2min**
4. **AS WebAccess – conserving paper (Action) 2min**
5. **PE - Larry Owens Announcement – (info/discussion) Owens/Wolf - 10min**
6. **BPC – Re-classification PRIE position (Ambrose)**
7. **Amended DAS By-laws (Action) 5min**
 - a. Signature sheets
8. **Lab Center Program Review - (info/discussion) Bennett - 10min**
 - a. ACCJC
9. **Curriculum Management Tool – CurricuNet (info) Bennett - 5min**
 - a. DAS, April 13 presentation
10. **Drafting PIV – (Action) Demsetz - 10min**
 - a. Blacksmithing
 - b. Manufacturing and Industrial Tool Technology
11. **Spring AS elections**
 - a. Identify candidates
12. **DEAC representative**
 - a. Identify representative (replacing Eileen)
13. **Chapter 6 Regs & Rules – (Action) Bennett - 10min**
 - a. Decision
14. **Intellectual Property Rights – (Action) Bennett - 10min**
 - a. Decision
15. **Legal Opinion 07-12 - (Action) Bennett - 10min**
 - a. Decision
16. **Library Committee (info/discussion) Bennett - 10min**
 - a. Active committee/Ad Hoc
17. **Spring Plenary - Bennett - 2min**
18. **Faculty Retirement – Bennett – 2min**
 - a. Reception April
19. **Committee, Taskforce Reports**
 - a. SLO & Assessment – (update) Ball - 5min
20. **Officer's Reports President/Vice President/Treasurer/Secretary 20 min**
 - a. President Council – Bennett
21. **Information/Announcements (3 minutes per speaker)**
22. **Future Agenda Items (Please submit items)**
23. **Adjournment: 4:15pm**

Next meeting, April 14, 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.