



## AGENDA

April 14, 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 4/14/2009 Agenda - (Action) 1min**
3. **Approval of Minutes of 3/24/09 - (Action) 2min**
4. **Drafting, Blacksmithing, Manufacturing PIV – (Action) Demsetz - 10min**
  - a. Blacksmithing
  - b. Manufacturing and Industrial Tool Technology
5. **Welding and Machine Tool Technology PIV (Action) Demsetz – 20 min**
6. **ACCJC Lab & Lab Center Program Review – (Action) Bennett - 10min**
  - a. Faculty Stipend
7. **Chapter 6 Regs & Rules – (Action) Bennett - 10min**
  - a. Decision
8. **Intellectual Property Rights – (Action) Bennett - 10min**
  - a. Decision
9. **Legal Opinion 07-12 - (Action) Bennett - 10min**
  - a. Decision
10. **2009/2010 ASGC**
  - a. Candidate nominations
11. **Library Committee (info/discussion) Bennett - 10min**
  - a. Active committee/Ad Hoc
12. **Faculty Retirement – (Action) O'Brien – 2min**
  - a. Reception Date
13. **Committee, Taskforce Reports**
  - a. SLO & Assessment – (update) Ball - 5min
14. **Officer's Reports President/Vice President/Treasurer/Secretary 20 min**
15. **Information/Announcements (3 minutes per speaker)**
16. **Future Agenda Items (Please submit items)**
17. **Adjournment: 4:15pm**

**Next meeting, April 28, 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.