



AGENDA

April 28, 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 4/28/2009 Agenda - (Action) 1min**
3. **Approval of Minutes of 4/14/09 - (Action) 2min**
4. **Intellectual Property Rights - - (Action) 2min**
5. **ACCJC Lab & Lab Center Program Review – (info) Bennett - 3min**
 - a. Faculty Stipend
6. **Program Review and Program Improvement Viability (Discussion) Bennett - 10min**
 - a. Review Process and reporting forms
7. **Prioritization Faculty Position (Discussion) Bennett - 10min**
 - a. Approval process for new faculty positions
8. **2009/2010 ASGC Elections (info) Bennett - 2min**
 - a. AS elections – Rick Ambrose proctor
9. **Faculty Retirement – info) O’Brien – 2min**
 - a. Reception Date/Place
10. **Committee, Taskforce Reports**
 - a. Library Committee – (update) Heyman - 5min
 - b. SLO & Assessment – (update) Ball - 5min
 - c. DEAC– (update) Murphy- 5min
 - d. Compressed Calendar – (update) Beliz, Locke – 5min
 - e. Curriculum Management Task Force – CurricUNet –Grasso/Demsetz – 5min
11. **Officer’s Reports President/Vice President/Treasurer/Secretary 30 min**
 - a. DAS
 - b. President’s Council
 - c. College Council
 - d. DSGC
 - e. IPC
 - f. AS Spring Plenary
 - g. BPC
12. **Information/Announcements (3 minutes per speaker)**
 - a. Tom Bauer – Book Rental Program
13. **Future Agenda Items (Please submit items)**
 - a. VPI - PIV follow-up on recommendations

- b. VPI – PIV Admin process
 14. Adjournment: 4:15pm

Next meeting, May 12, 2009

All faculty are welcome to attend and participate. Please feel free to contact your division representative or officers should you have any questions or comments about specific agenda items.

ASGC Officers	
President	Diana Bennett
Vice President	Eileen O'Brien
Secretary	Lloyd Davis
Treasurer	Rosemary Nurre
Division Representatives:	
BUSINESS/TECHNOLOGY	Lilya Vorobey Suzanne Russell
CREATIVE ARTS/SOCIAL SCIENCE	Jim Robertson
LANGUAGE ARTS	Bernard Gershenson Madeleine Murphy
MATH/SCIENCE	Huy Tran Tania Beliz
PHYSICAL ED/ATHLETICS	Joe Mangan
STUDENT SERVICES	Kevin Sinarle Ruth Turner
Library	Teresa Morris