



AGENDA

May 12, 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. **Library Studies PIV– (Action) Grasso - 20min**
5. **Lab & Lab Center Program Review – (Action) Bennett - 5min**
 - a. Approval
 - b. Evals in process
6. **CurricUNet — (Action) Bennett - 5min**
 - a. Faculty support
7. **2009/2010 ASGC Elections (info) Bennett - 2min**
 - a. AS elections results
8. **Advancing last day to withdraw – (discussion) Robertson – 10 min**
9. **Minimum Qualifications (Discipline List) - (discussion) Bennett – 10 min**
 - a. Minimum Qualification - Review
 - b. CSM and District Minimum Qualifications committee
10. **Committee, Taskforce Reports**
 - a. Library Committee – (update) Heyman - 5min
 - b. SLO & Assessment – (update) Ball - 5min
 - c. DEAC– (update) Murphy- 5min
 - d. BLDG 15/17/10N– (update) Murphy- 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. BPC
12. **Information/Announcements (3 minutes per speaker)**
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, FALL, 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 2009/2010	
President	Diana Bennett
Vice President	Huy Tran
Secretary	Lloyd Davis
Treasurer	Rosemary Nurre
Division Representatives:	
BUSINESS/TECHNOLOGY	Lilya Vorobey ?? Suzanne Russell ??
CREATIVE ARTS/SOCIAL SCIENCE	Jim Robertson NEED ADDL REP
LANGUAGE ARTS	Bernard Gershenson Madeleine Murphy
MATH/SCIENCE	Tania Beliz NEED ADDL REP
PHYSICAL ED/ATHLETICS	Joe Mangan
STUDENT SERVICES	Kevin Sinarle Ruth Turner
Library	Teresa Morris