



**AGENDA**  
**November 17, 2009**  
**2:15pm - 4:15pm**  
**BLDG 36-109**

*Meetings of Governing Council are open to all members of the campus community.*

1. Call to order: 2:15pm
2. Approval of 11/17/2009 Agenda - (Action) 1min
3. Approval of Minutes of 11/10/09 - (Action) 2min
4. **Budget Reductions:**
  - a. Administration Response to counter proposals- (Info/discussion) - **Bennett**  
- 30min
  - b. Language Arts Resolution – (Action) **Motoyama/Keller** – 10min
5. **Fall Plenary Session – (info) Bennett –10 min**
6. **Min Quals Equivalency Process (FSA) - (Info/discussion) - Bennett - 10min**
7. **Dist Regs & Rules - (Action) Bennett – 20 min**
  - a. 6.32 Intellectual Property Rights
  - b. 8.70 Fees and Charges
8. **Smoking Policy – (action) Robertson –1 min**
9. **Committee Appointments – Bennett – 5 min**
  - a. Student Development Committee (Info/Action)
10. **Officer's Reports** President/Vice President/Treasurer/Secretary 10 min
  - a. **District Academic Senate DAS**
  - b. President's Council
  - c. College Council
  - d. **District Shared Governance DSGC**
  - e. **Institutional Planning IPC**
  - f. **Budget Planning BPC**
  - g. **District Strategic DSPC**
11. **Information/Announcements (3 minutes per speaker)**
12. **Future Agenda Items (Please submit items)**
  - a. PR/PIV/ Survey results
  - b. Class Size Resolution
  - c. AB1455 4 yr degree update
  - d. Faculty evaluations by semester
  - e. Basic Skills Initiative
13. **Adjournment: 4:15pm**

**Next meeting, 11/24/09**

All faculty (Full-time & Adjunct) 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.

<b>ASGC Officers 2009/2010</b>	
<b>President</b>	Diana Bennett
<b>Vice President</b>	Huy Tran
<b>Secretary</b>	Lloyd Davis
<b>Treasurer</b>	Rosemary Nurre
<b>Division Representatives:</b>	
<b>BUSINESS/TECHNOLOGY</b>	Lilya Vorobey Suzanne Russell
<b>CREATIVE ARTS/SOCIAL SCIENCE</b>	Jim Robertson Benedict Lim
<b>LANGUAGE ARTS</b>	Kate Motoyama Daniel Keller
<b>MATH/SCIENCE</b>	Tania Beliz Carlene Tonini-Boutacoff
<b>PHYSICAL ED/ATHLETICS</b>	Joe Mangan
<b>STUDENT SERVICES</b>	Kevin Sinarle Ruth Turner
<b>Library</b>	Michele Alaniz
<b>Committee Chairs:</b>	
<b>Committee on Instruction</b>	Laura Demsetz
<b>SLO &amp; Assessment Committee</b>	Jeremy Ball
<b>Library Advisory Committee</b>	Joyce Heyman