



AGENDA



December 8, 2009

2:15pm - 4:00pm

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 12/08/2009 Agenda** - (Action) **1min**
3. **Approval of Minutes of 11/24/09** - (Action) **2min**
4. **Resolutions:**
 - a. Language Arts Resolution #2 – (ACTION) **Motoyama/Keller - 10 min**
 - b. CSM AS Response to Fall 2009 Budget Reductions Position Paper
- (ACTION) **Robertson – 10 min**
 - c. Science Department Bldg 20/20A Resolution - (INFO) **Deline/Hand – 10 min**
5. **Min Quals 2009 DRAFT** - (Discussion/ACTION) - **Bennett – 10 min**
 - a. Draft of proposed updated policy
6. **Dist Regs & Rules - Bennett – 10 min**
 - a. 6.32 Intellectual Property Rights - (info/Discussion)
 - b. 8.70 Fees and Charges - (ACTION)
7. **AB1455 – Bennett – 5 min**
 - a. AB1455 4 yr degree update
8. **Committee Appointments – Bennett – 5 min**
 - a. Min Qual committees
9. **Officer's Reports** President/Vice President/Treasurer/Secretary **10 min**
 - a. District Academic Senate **DAS**
 - b. President's Council
 - c. College Council **CC**
 - d. District Shared Governance **DSGC**
 - e. Institutional Planning **IPC**
 - f. Budget Planning **BPC**
 - g. District Strategic Planning **DSPC**
10. **Information/Announcements (3 minutes per speaker)**
11. **Future**
 - a. District Budget (Blackwood)
 - b. Community Education
 - c. PR/PIV/Lab Survey results
 - d. Class Size Resolution
 - e. Faculty evaluations by semester
 - f. Basic Skills Initiative
12. **Adjournment: 4:00pm**

Next meeting, 1/26/10

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.

ASGC Officers 2009/2010	
President	Diana Bennett
Vice President	Huy Tran
Secretary	Lloyd Davis
Treasurer	Rosemary Nurre
Past President	Jeremy Ball
Division Representatives:	
BUSINESS/TECHNOLOGY	Lilya Vorobey Ed Seubert
CREATIVE ARTS/SOCIAL SCIENCE	Jim Robertson Benedict Lim
LANGUAGE ARTS	Kate Motoyama Daniel Keller
MATH/SCIENCE	Tania Beliz Carlene Tonini-Boutacoff
PHYSICAL ED/ATHLETICS	Joe Mangan
STUDENT SERVICES	Kevin Sinarle Ruth Turner
Library	Michele Alaniz