

# CSM Academic Senate

## AGENDA

March 23, 2010  
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 3/23/2010 Agenda - (Action) 1min**
3. **Approval of Minutes of 3/9/10 - (Action) 2min**
4. **PIV Update – Bennett/Tran - 20 min**
5. **POW Flag On Campus: M. Mihelcic 10min**
6. **Spring Plenary – Resolutions - Bennett - 20 min**
7. **Advocacy/Teach In – Motoyama - 5 min**
  - a. March in March –Sacramento CA
8. **ABC's of it all: Where are we at – 10min**
  - a. Accreditation
  - b. Budget
  - c. Construction
9. **Committee Appointments – Bennett - 5 min**
  - a. Spring Committee Updates
    - i. SLO Assessment Committee
  - b. FSA committees
    - i. In Progress
10. **Committee Reports:**
  - a. SLO's – **Gaines - 3 min**
  - b. College Council **CC – Locke - 3 min**
  - c. Ad Hoc Steering Committee – **Tran -3 min**
11. **Officer's Reports President/Vice President/Treasurer/Secretary 20min**
  - a. President's Council
  - b. District Academic Senate **DAS**
  - c. District Shared Governance **DSGC**
  - d. Institutional Planning **IPC**
  - e. Construction **CPD**
  - f. District Strategic Planning **DSPC**
  - g. Accreditation Oversight
12. **Information/Announcements (3 minutes per speaker)**
13. **Future Agenda Items**
  - a. Textbook Rental/Prices
14. **Adjournment: 4:00pm**

**Next meeting, 4/13/10**

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.