



## AGENDA

April 12, 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 4/12/2010 Agenda - 1min**
3. **Approval of Minutes of 3/23/10 - 2min**
4. **Media PIV – Tran - 10 min**
5. **Edison Project – Beliz – 10 min**
6. **Executive Nominations/Election 2010/2009– Bennett – 5 min**
7. **DRAFT CSM AS By-Laws – Davis/Motoyama – 20 min**
8. **DRAFT SMCCD Min Quals/FSA– Bennett – 10 min**
9. **SLO Coordinator - Bennett – 5 min**
10. **Accreditation Editors - Bennett – 5 min**
11. **Spring Plenary - Bennett - 5 min**
12. **Advocacy/Teach In – Motoyama - 5 min**
13. **Faculty Retirement Reception - Bennett - 5 min**
14. **ABC's of it all: Where are we at – 10min**
  - a. Accreditation
  - b. Budget
  - c. Construction
15. **Committee Appointments – Bennett - 5 min**
  - a. Spring Committee Updates
    - i. SLO Assessment Committee
  - b. FSA committees
    - i. In Progress
16. **Committee Reports:**
17. **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
18. **Information/Announcements (3 minutes per speaker)**
19. **Future Agenda Items**

- a. Plus/Minus Grading
- b. Textbook Rental/Prices

**20. 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.