



AGENDA

April 27, 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 4/27/2010 Agenda - ACTION 1min**
3. **Approval of Minutes of 4/13/10 - ACTION 2min**
4. **Plus/Minus Grading INFO Bennett - 5min**
5. **Media PIV – INFO Tran - 5min**
6. **Edison Project – INFO Beliz – 5min**
7. **Executive Nominations 2010/2009 –ACTION Bennett – 5 min**
8. **DRAFT CSM AS By-Laws – Bennett – INFO 10 min**
9. **DRAFT SMCCD Min Quals/FSA– ACTION Bennett – 10 min**
10. **SLO Coordinator - ACTION Bennett – 5 min**
11. **Accreditation Editors - ACTION Bennett – 5 min**
12. **Spring Plenary – INFO Bennett - 5 min**
13. **Faculty Retirement Reception - INFO 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. Textbook Rental/Prices

20. Adjournment: 4:00pm

Next meeting, 4/27/10

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.