



AGENDA

May 11, 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 5/11/2010 Agenda - ACTION 1min**
3. **Approval of Minutes of 4/27/10 - ACTION 2min**
4. **ASCC Representative - INFO Davidson – 20 min**
5. **AS Summer Committee - INFO/ACTION Bennett - 10 min**
6. **Executive Election Results 2009/2010 –ACTION Bennett – 5 min**
7. **DRAFT CSM AS By-Laws – Bennett –ACTION 10 min**
8. **DRAFT SMCCD Min Quals/FSA– ACTION Bennett – 10 min**
9. **SLO Coordinator - INFO Bennett – 5 min**
10. **Media PIV – INFO Tran - 5min**
11. **Campus Art Policy - – INFO Bennett - 5min**
12. **ABC's of it all: Where are we at – 10min**
 - a. Accreditation
 - b. Budget
 - c. Construction
13. **Committee Appointments – INFO/ACTION Bennett - 5 min**
 - a. Accreditation Editor
14. **Committee Reports: INFO**
15. **Officer's Reports President/Vice President/Treasurer/Secretary INFO -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
16. **Information/Announcements (3 minutes per speaker)**
17. **Future Agenda Items**
 - a. Textbook Rental/Prices
18. **Adjournment: 4:00pm**

Next meeting, 9/14/10

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.