



AGENDA

September 14, 2010

2:15pm - 4:00pm

BLDG 12-172 (**NEW LOCATION**)

Meetings of Governing Council are open to all members of the campus community.

1. **Call to order: 2:15pm**
2. **Approval of 9/14/2010 Agenda - ACTION 1min**
3. **Approval of Minutes of 5/11/10 - ACTION 2min**
4. **AS Ad Hoc Summer Committee - INFO Bennett - 10 min**
5. **DRAFT CSM AS By-Laws – Bennett –INFO 10 min**
6. **DRAFT SMCCD Min Quals/FSA– INFO Bennett – 10 min**
7. **DRAFT AS/AFT Trust Committee Statement -- INFO Bennett – 10 min**
8. **SLO Coordinator - INFO Bennett – 5 min**
9. **SoTI Center - INFO Bennett – 5 min**
10. **Student Learning Center - INFO Bennett – 5 min**
11. **AS Dues Drive - INFO Bennett – 5 min**
12. **Media PIV – INFO Tran - 30min**
13. **ABC's of it all: Where We Are– 10min**
 - a. Accreditation
 - b. Budget
 - c. Construction
14. **Committee Appointments – INFO Bennett - 5 min**
 - a. Tenure
 - b. IPC
15. **Standing Committee Reports: INFO**
16. **Officer's Reports** President/Vice President/Treasurer/Secretary **INFO -20min**
 - a. President's Council
 - b. District Academic Senate **DAS**
 - c. Institutional Planning **IPC**
 - d. Construction **CPD**
 - e. Accreditation Oversight
17. **Public Comment/Information/Announcements (3 minutes per speaker)**
18. **Future Agenda Items**
19. **Adjournment: 4:00pm**

Next meeting, 9/28/10

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.