



AGENDA

September 28, 2010

2:15pm - 4:00pm

BLDG 12-170 (**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. DRAFT SMCCD Min Quals/FSA- **ACTION** Bennett – 10 min
5. DRAFT AS/AFT Trust Committee Statement -- **ACTION** Bennett – 10 min
6. SLO Coordinator description – **ACTION** Bennett – 5 min
7. Media PIV – **ACTION** Bennett - 10min
8. District R & R 2.80 Recognition - **ACTION** 5min
9. DRAFT CSM AS By-Laws – Bennett –**INFO/DISCUSSION** 10 min
10. AY 10/11 Faculty Positions – **INFO/DISCUSSION** Bennett - 10min
11. Faculty Position Priority List Process - **INFO/DISCUSSION** Bennett - 10min
12. Budget Reduction Programs AY 09/10 – **DISCUSSION** Bennett - 10min
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**
 - a. Curriculum Committee - **Demsetz**
 - b. College Council – **Locke/Tran**
 - c. Budget Planning Committee – **Ambrose/Gamelin**
 - d. SLOAC Committee - TBA
16. **Officer's Reports** President/Vice President/Treasurer/Secretary **INFO -20min**
 - a. President's Council - **Bennett**
 - b. District Academic Senate **DAS** - **Tran**
 - c. District Shared Governance **DSGC** - **Bennett**
 - d. Institutional Planning **IPC** - **Bennett**
 - e. Construction **CPD** - **Bennett**
 - f. District Strategic Planning **DSPC** - **Bennett**
17. **Public Comment/Information/Announcements (3 minutes per speaker)**
18. **Future Agenda Items**
19. **Adjournment: 4:00pm**

Next meeting, 10/12/10

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.