2:15 to 2:35. David McLain, Community Relations and Marketing, will be snapping “headshot” photos for us to use on our webpage. Please come early.

I. Order of Business, 2:35 to 2:40
   1. Call to order
   2. Approval of the Agenda
   3. Approval of Minutes, Tuesday, August 23, 2011

II. Information Items, 2:40 to 2:50

   1. President’s Report
      a. Textbook Resources Task Force and Smoking Task Force (College Council)
   2. Standing Committee Reports
      a. Basic Skills Initiative, Carranza
      b. College Assessment Committee, Locke
      c. Committee on Instruction, Morris
      d. Library Advisory Committee, vacant

III. Action Items, 2:50 to 3:45

   1. Approval of Resolution 8.23.11, “Educational Program Decisions Regarding Program Discontinuance and Significant Reductions”
      Governing Council will consider revisions to draft resolution 8.23.11 and call the resolution to a vote. See attached draft.

   2. Approval of Faculty Appointments to CSM International Education Committee
      VPI Susan Estes and VPSS Jennifer Hughes will attend GC, 3:15 to 3:45, to share with us details about this committee and the role it will play in directing CSM international education. Governing Council will vote on recommending faculty representatives to the committee, 3:45 to 4:00. Yaping Li (Communications) and Brandon Smith (ESL) have expressed interest in serving.

Next meeting: Tuesday, September 27, 2011.