



**AGENDA**  
**College Governance Council**  
**September 28, 2016**  
**2-4 p.m.**  
**Denis Honeychurch Boardroom, Room 626**  
**4000 Suisun Valley Road**  
**Fairfield, CA 94534**

**Voting Members**

**Faculty**

Michael Wyly, Academic Senate President  
 Erin Farmer, SCFA President

**Local 39**

Jeff Lehfeldt  
 Richard Crapuchettes

**Advisory Members**

Celia Esposito-Noy, Ed.D., Superintendent/President (Chair)  
 Gregory Brown, Vice President, Student Services  
 Yulian Ligioso, Vice President, Finance and Administration  
 Virginia Guleff, Interim Vice President, Academic Affairs  
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

**Minority Coalition**

Tonmar Johnson  
 Kevin Anderson, J.D.

**Students**

Jacob Hinkle  
 Radmehr Nowroozi

**CSEA**

George Olgin (President)  
 Tina Abbate

**ALG**

Shirley Lewis, J.D.  
 Christie Speck

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> August 24, 2016 (c) <b>PUBLIC COMMENTS</b>	Action Action	<b>2:00 p.m.</b>
<b>2. College Name</b> C. Esposito-Noy	Information/Action	
<b>3. Academic Affairs Board Policies and Procedures Revisions</b> M. Wyly <ul style="list-style-type: none"> <li>• BP &amp; AP 6020 Open Enrollment in Courses</li> <li>• BP 6030 Required Instructional Materials</li> <li>• BP &amp; AP 6040 Credit-By-Exam</li> <li>• BP 6070 Final Exams</li> <li>• BP 6115 Distance Education</li> <li>• BP 6120 Weekend Classes</li> <li>• BP 6130 Instructional Program Advisory Committees</li> <li>• BP 6203 Honorary Degrees</li> <li>• BP 6210 Catalog Rights</li> <li>• BP 6220 Standards of Scholarship</li> <li>• BP &amp; AP 6400 Field Trips and Excursions</li> <li>• BP 6410 Grading and Academic Record Symbols</li> <li>• BP &amp; AP 6411, Grade Changes</li> <li>• BP 6412 Grade Record Retention</li> <li>• BP 6420 College Catalog</li> <li>• BP 6430 Academic Freedom</li> <li>• BP 6510 Athletics</li> </ul>	Information/Action	
<b>4. Adjournment</b>	Action	<b>4:00 p.m.</b>