

<b>Cañada College Academic Senate Governing Council Agenda 12-8-05 Building 17 Room 107 1:30 pm</b>			
	Time	Responsibility	Type of Action
1. Call To Order	1	President	Action
2. Adoption of the Agenda	3	President	Action
3. Approval of the November 10, 2005 Minutes	5	Secretary	Action
4. Public Comment (3 minutes per speaker)	10	President	Informational
5. Old Business			
5.1 Committee Appointments: Ed Policy Committee, Transfer Director	5	President	Action
5.2 Update on the Fall Plenary	10	Prof. Dilko	Discussion
6. New Business			
6.1 Vice Chancellor Education Services	15	President	Action
6.2 Enrollment Management Plan	30	VPI McBride	Discussion
7. Committee Reports:			
7.1 Finance	5	Treasurer	Status Report
7.2 Curriculum	5	Curriculum Chair	Status Report
7.3 Budget and Planning	5	Prof. Roscelli	Status Report
7.4 College Council	5	Prof. Malamud	Status Report
7.5 AFT	5	Prof. Olesen	Status Report
7.6 FACCC	5	Prof. Ward- Smith	Status Report
7.7 Professional Personnel – Looking for a Chair			
7.8 Constitution Revision	5	Roscelli/Ware	Status Report
8. Matters of Council Interest	Open	President	Discussion