

| Cañada College Academic Senate Governing Council Agenda 2-9-06 Building 17 Room 107 1:30 pm | | | |
|------------------------------------------------------------------------------------------------------------|------|-------------------|----------------|
| | Time | Responsibility | Type of Action |
| 1. Call To Order | 1 | President | Action |
| 2. Adoption of the Agenda | 3 | President | Action |
| 3. Approval of the December 8, 2005 and January 26, 2006 Minutes | 5 | Secretary | Action |
| 4. Public Comment (3 minutes per speaker) | 10 | President | Informational |
| 5. Old Business | | | |
| 5.1 Committee Appointments: History Instructor, faculty hiring prioritization, etc. | 10 | President | Action |
| 5.2 Enrollment Management Discussion | 60 | VP McBride | Discussion |
| 6. New Business | | | |
| 6.1 Title V Cooperative Grant Proposal | 20 | Dean Gross | 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 |