

Cañada College Academic Senate Governing Council Agenda 9-22-05 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 September 8, 2005 Minutes	5	Secretary	Action
4. Public Comment (3 minutes per speaker)	10	President	Informational
5. Old Business			
5.1 Committee Appointments: President Search, Dean Humanities Search, Dean University Center, Safety Committee, MOT, College Council	30	President	Action
5.2 SLOAC Philosophy Statement	10	Prof. Lapuz	Discussion
5.3 Program Review Update	10	President	Action
6. New Business			
6.1 State Senate Awards and Appointments	10	President	Informational
6.2 Introduce Victoria O'Donnell	5	President	Informational
6.3 Senate/AFT Social at Bay Meadows	10	Prof. Olesen	Action
7. Committee Reports:			
7.1 Finance: Budget Presentation	15	Treasurer	Status Report
7.2 Curriculum	10	Curriculum Chair	Status Report
7.3 College Council	5	Prof. Malamud	Status Report
7.4 AFT – Looking for a new Chair	5	Prof. Nicholls	Status Report
7.5 FACCC	5	Prof. Ward- Smith	Status Report
7.6 Professional Personnel – Looking for a new Chair			
7.7 Constitution Revision	5	Roscelli/Ware	Status Report
8. Matters of Council Interest	Open	President	Discussion