

Cañada College Academic Senate Governing Council

Agenda 3-22-07 Building 3, Room 104, 1:30 – 3:30 pm

| | Time | Responsibility | Type of Action |
|---|------|------------------|----------------|
| 1. Call To Order | 1 | Vice President | Action |
| 2. Adoption of the Agenda | 3 | Vice President | Action |
| 3. Approval of Minutes: 3-8-07 | 5 | Secretary | Action |
| 4. Public Comment (3 minutes per speaker) | 10 | Vice President | Informational |
| 5. Old Business | | | |
| 5.1 Committee Appointments: food service, etc | 5 | Vice President | Action |
| 5.2 Scholarship for Teaching and Learning Proposal at CSM | 15 | Vice President | Action |
| 6. New Business | | | |
| 6.1 Social and Physical Anthropology: Opportunities and Inspirations | 45 | Vice President | Discussion |
| 6.2 Presentation of Ballot & Consideration of Curriculum Committee recommendations for bylaws | 10 | Prof. Castello | Discussion |
| 7. Committee Reports: | | | |
| 7.1 Finance | 5 | Treasurer | Status Report |
| 7.2 Curriculum | 5 | Prof. Castello | Status Report |
| 7.3 Planning and Budget | 5 | Prof. Roscelli | Status Report |
| 7.4 College Council | 5 | Prof. Malamud | Status Report |
| 7.5 AFT | 5 | Prof. Malamud | Status Report |
| 7.6 FACCC | 5 | Prof. Ward-Smith | Status Report |
| 7.7 Professional Personnel | 5 | Prof. Erickson | Status Report |
| 8. Matters of Academic Interest | 5 | Vice President | Discussion |
| 9. Matters of Council Interest Info from the State Senate | Open | Vice President | Discussion |