

Cañada College Academic Senate Governing Council

Agenda 5-10-07 Building 3, Room 104, 1:30 – 3:30 pm

	Time	Responsibility	Type of Action
1. Call To Order	1	President	Action
2. Adoption of the Agenda	3	President	Action
3. Approval of Minutes: 4-26-07 & Honors Forum	5	Secretary	Action
4. Public Comment (3 minutes per speaker)	10	President	Informational
5. Old Business			
5.1 Committee Appointments:	20	President	Action
5.2 Scholarship for Teaching and Learning Proposal at CSM	20	Prof. Erickson/ Prof. Ball	Action
5.3 Responses from Honors Forum	20	President	Action
5.4 Plus-Minus Grading	10	President	Action
6. New Business			
6.1 Concurrent Enrollment/Distance Education Advisory Committee Update	15	President	Discussion
6.2 Basic Skills Initiative/Dale Tillery Institute	10	VPI McBride	Discussion
6.3 Proposed Changes to the Academic Renewal Policy	10	President	Action
6.4 Cañada ASGC Election Results	5	Prof. Castello	Celebration
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	President	Discussion
9. Matters of Council Interest Info from the State Senate	Open	President	Discussion