

# Cañada College Academic Senate Governing Council

## Agenda 1-24-08 Building 3, Room 104, 2:00 – 4:00 pm

		Time (min)	Responsibility	Type of Action
1	Call To Order	1	President	Action
2	Adoption of the Agenda	3	President	Action
3	Secretary for this meeting-Discussion of minutes protocol	10	President	Action
4	Approval of Minutes: 12-13-07	5	Secretary	Action
5	Public Comment (3 minutes per speaker)	10	President	Informational
6	Committee Reports:			
6.1	Curriculum	5	Prof. Castello	Status Report
6.2	Planning and Budget	5	President	Status Report
6.3	College Council	5	Prof. Trugman	Status Report
6.4	AFT	5	Prof. Malamud	Status Report
6.5	Professional Personnel	5	Prof. Erickson	Status Report
6.6	Finance	5	Treasurer	Status Report
6.7	SLO's	2	Prof Lapuz	Status Report
6	Old Business			
6.1	Committee Appointments :College Council, CBET, DASC	10	President	Action
6.2	Concurrent Enrolment		President	Discussion
6.3	Summer Bridge Program	10	President	Discussion
7	New Business			
7.1	New ASGC officers	15	President	Discussion
7.2	The Basic Skills Committee	10	President	Discussion
7.3	Minutes Policy & Procedures	10	President	Discussion
8	Matters of Council Interest	5	President	Informational

Estimated Time 2.0 hrs

President Martin Partlan  
 Vice President David Clay  
 Secretary ?  
 Treasurer ?

Division Reps:  
 Science Carol Rhodes  
 Humanities Monica Malamud  
 Workforce Development, and  
 Athletics Sharon Finn  
 Counseling and Enrollment  
 Services David Patterson

Standing Committees  
 Curriculum Committee Jenny Castello  
 Chair  
 Professional Personnel Denise Erickson

