

Cañada College Academic Senate Governing Council

Agenda 3-27-08 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	Appointment of interim Officer Secretary	2	President	Action
4	Approval of Minutes: 2-28-08	2	Secretary	Action
5	Public Comment (3 minutes per speaker)	6	President	Informational
6	Committee Reports:	15		
6. 1	Curriculum		Prof. Castello	Status Report
6. 2	Planning and Budget		President	Status Report
6. 3	College Council		Prof. Trugman	Status Report
6. 4	AFT		Prof. Malamud	Status Report
6. 5	Professional Personnel		Prof. Erickson	Status Report
6. 6	Finance		Treasurer	Status Report
6. 7	SLO's		Prof Lapuz	Status Report
6	Old Business			
6. 1	Committee Appointments :College Council DASC, hiring committees, Conference Attendees	5	President	Action
6. 2	Great Teachers seminar	5	President	Action
6. 3	Code of professional ethics	10	President	Action
7	New Business			
7. 1	Future of then CTL	30	President	Discussion
7. 2	Educational Master Plan Discussion (Maas Co)	45	President	Discussion
7. 3	Auditing Courses Rules & Regs 6.3.1	5	President	Discussion
8	Matters of Council Interest	2	President	Informational

Estimated Time

2.2 hrs

President Martin Partlan
Vice President David Clay
Secretary ?
Treasurer David Patterson

Standing Committees
Curriculum Committee Jenny Castello
Chair
Professional Personnel Denise Erickson

Division Reps:
Science
Humanities & Social Science
Workforce Development, and
Athletics
Counseling and Enrollment
Services

Carol Rhodes
Monica Malamud
Sharon Finn
Arturo Hernandez