

Cañada College Academic Senate Governing Council

Agenda 4-24-08 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	Appointment of interim Officer Secretary	2	President	Action
4	Approval of Minutes: 3-27-08, 4-10-08	5	Secretary	Action
5	Public Comment (3 minutes per speaker)	10	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
7	Old Business			
7.1	Committee Appointments : EOPS Counselor Hiring, Campus Safety, Basic Skills, others	20	President	Action
7.2	Large class size issues	10	President	Discussion
7.3	The AAUP Code of professional ethics	10	President	Action
7.4	ASGC elections Ballot	10	President	Action
8	New Business			
8.1	EEOC participation	10	President	Discussion
8.2	Trust Committee for Faculty Evaluation	10	President	Action
8.3	District Strategic Planning	5	President	Informational
8.4	Report from Spring Plenary	10	President	Informational
9	Matters of Council Interest	5	President	Informational

Estimated Time

2.1 hrs

President
Vice President
Secretary
Treasurer

Martin Partlan
David Clay
?
David Patterson

Division Reps:

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

Carol Rhodes
Monica Malamud
Sharon Finn
Arturo Hernandez

Standing Committees

Curriculum Committee	Jenny Castello
Chair	
Professional Personnel	Denise Erickson