Cañada College Academic Senate Governing Council

Agenda 5-22-08 Building 3, Room 104, 2:00 – 4:00 pm

		Time	Responsibility	Type of
		(min)		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, 5-8-08,	5	Secretary	Action
5	Public Comment (3 minutes per speaker)	10	President	Informational
6	Committee Reports:	25		
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 : Campus Safety, Basic Skills Steering, SLO Advisory, Researcher Hiring	20	President	Action
7.2	CurriCUNET	10	President	Action
7.3	ASGC elections Results	3	President	Update
7.4	Faculty Hiring Process	10	President	Action
7.5	Honors Program	5	President	Action
7.6	Slo Coordinator	10	President	Action
8	New Business			
8.1	Educational Master Plan	10	President	Discussion
8.2	District Strategic Plan	10	President	Discussion
8.3	Researcher Position	10	President	Discussion
9	Matters of Council Interest	5	President	Informational

Estimated Time 2.3 hrs

PresidentMartin PartlanDivision Reps:Vice PresidentDavid ClayScience

Secretary?Humanities & Social ScienceMonica MalamudTreasurerDavid PattersonWorkforce Development, andSharon Finn

Carol Rhodes

Athletics

Counseling and Enrollment Services

Standing Committees

Curriculum Committee Jenny Castello

Chair Professional Personnel Denise Erickson Arturo Hernandez