

Cañada College Academic Senate Governing Council

Agenda 9-13-07

Building 3, Room 104, 1:30 – 3:30 pm

		Time (min)	Responsibility	Type of Action
1	Call To Order	1	President	Action
2	Adoption of the Agenda	3	President	Action
3	Approval of Minutes: 8-23-07	5	Secretary	Action
4	Public Comment (3 minutes per speaker)	10	President	Informational
5	Old Business			
5.1	Dues collection update & Conference Plans	10	Treasurer	Informational
5.2	Committee Appointments	15	President	Action
	Equilivence Antonio Bota.			
	PT College Council			
	College Council Faculty (Sci. & C-SS)			
	Other Appts.			
5.3	Tenure Review Committees	5	President	Discussion
5.4	Honnors Program Announcement	5	President	Informational
6	New Business			
6.1	District Ethics Policy	15	President	Informational
6.2	Instructional and degree SLO's	10	Prof. Castello	Informational
6.3	Professional Development	5	Prof. Erickson	Informational
6.4	MOT Faculty attendees	5	President	Informational
6.5	Academic Senate Handbook	5	President	Informational
7	Committee Reports:			
7.1	Curriculum	5	Prof. Castello	Status Report
7.2	Planning and Budget	5	President	Status Report
7.3	College Council	5	Prof. Malamud	Status Report
7.4	AFT	5	Prof. Malamud	Status Report
7.5	Professional Personnel	5	Prof. Erickson	Status Report
8	Matters of Council Interest	5	President	Informational

Estimated Time

2.1 hrs

President Martin Partlan
 Vice President David Clay
 Secretary Katie Schertle
 Treasurer Lezlee Ware

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

Standing Committees
 Curriculum Committee Chair Jenny Castello
 Professional Personnel Denise Erickson