

Cañada Academic Senate Meeting, Note Room Change!

Cañada College Academic Senate Governing Council

Agenda 11-29-07

Building 3, Room 142, 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	Approval of Minutes: 11-08-07	5	Secretary	Action
4	Public Comment (3 minutes per speaker)	10	President	Informational
5	New Business			
5.1	Diversity Committee & Faculty Participation	45	President	Discussion
5.2	General Discussion of Committee Participation	15	President	Discussion
6	Old Business			
6.1	Committee Appointments	5	President	Action
6.2	Distance Ed Policy	5	President	Discussion
6.3	Enrollment Limits	5	President	Action
7	Committee Reports			
7.1	Curriculum	5	Prof. Castello	Report
7.2	Planning and Budget	5	President	Report
7.3	College Council	5	Prof. Trudgman	Report
7.4	AFT	5	Prof. Malamud	Report
7.5	Professional Personnel	5	Prof. Erickson	Report
7.6	Finance	5	Prof. Ware	Report
7.7	SLO's	5	Prof. Lapuz	Report
8	Matters of Council Interest	5	President	Informational

Estimated Time 2.2 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 David Patterson

Standing Committees
 Curriculum Committee Jenny Castello
 Chair
 Professional Personnel Denise Erickson