Cañada College Academic Senate Governing Council

Agenda 10-23-08 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	Approval of Minutes: 10-9-08	5	Secretary	Action
4	Public Comment (3 minutes per speaker)	10	President	Informational
5	Committee Reports:	25		
5.1	Curriculum		Prof. Finn	Status Report
5.2	Planning and Budget		President	Status Report
5.3	College Council		President	Status Report
5.4	AFT		Prof. Malamud	Status Report
5.5	Professional Personnel		Prof. Erickson	Status Report
5.6	Finance		Treasurer	Status Report
6	Old Business			
6.1	Committee Appointments :	10	President	Action
6.2	Student Equity Task Force	10	Prof Clay	Action
6.3	Rules and Regs Chapter 6 first half	20	President	Action
7	New Business			
6.4	Faculty Hiring Proposals	15	President	Action
7.3	College Planning Structure	15	President	Action
8	Matters of Council Interest	5	President	Discussion
		2.0	hrs	

President Vice President Secretary Treasurer Martin Partlan David Clay Monica Malamud David Patterson

Science and Technology Humanities & Social Science Workforce Development, and Athletics Doug Hirzel David Meckler

Counseling and Enrollment Services

Ana Miladinova Karen Olesen

Standing Committees Curriculum Committee Chair Professional Personnel

Sharon Finn

Denise Erickson