

Cañada College Academic Senate Governing Council

Agenda 10-9-08

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: 9-28-08	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 : Alternative Calendar TF	10	President	Action
6.2	Rules and Reg Chapter 6 6-32 & 6-38	20	President	Action
7	New Business			
6.3	Hours By Arrangement	15	Prof Finn	Discussion
7.3	Student Equity Plan	15	Prof Clay	Discussion
7.4	Basic Skills Update	15	Prof Eslamieh	Discussion
8	Matters of Council Interest	5	President	Discussion

2.1 hrs

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

Science and Technology Doug Hirzel
 Humanities & Social Science David Meckler
 Workforce Development, and
 Athletics Ana Miladinova
 Counseling and Enrollment
 Services Karen Olesen

Standing Committees
 Curriculum Committee Sharon Finn
 Chair
 Professional Personnel Denise Erickson