

# Cañada College Academic Senate Governing Council

## Agenda 2-14-08 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	Appointment of interim Officers Secretary and Treasurer.	10	President	Action
4	Approval of Minutes: 12-13-07 and 1-24-08	5	Secretary	Action
5	Public Comment (3 minutes per speaker)	10	President	Informational
6	Committee Reports:			
6.1	Curriculum	5	Prof. Castello	Status Report
6.2	Planning and Budget	5	President	Status Report
6.3	College Council	5	Prof. Trugman	Status Report
6.4	AFT	5	Prof. Malamud	Status Report
6.5	Professional Personnel	5	Prof. Erickson	Status Report
6.6	Finance	5	Treasurer	Status Report
6.7	SLO's	2	Prof Lapuz	Status Report
6	Old Business			
6.1	Committee Appointments :College Council, DASC, and hiring committees, Conference Attendees	10	President	Action
6.2	Minutes Policy & Procedures	5	President	Action
6.3	The Basic Skills Committee	10	President	Discussion
7	New Business			
7.1	Accreditation Report	30	President	Discussion
8	Matters of Council Interest	5	President	Informational

Estimated Time 2.0 hrs

President                      Martin Partlan  
 Vice President              David Clay  
 Secretary                      ?  
 Treasurer                      ?

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

Standing Committees  
 Curriculum Committee      Jenny Castello  
 Chair  
 Professional Personnel      Denise Erickson