

Cañada College Academic Senate Governing Council

Agenda 4-10-08 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 Officer Secretary	2	President	Action
4	Approval of Minutes: 3-27-08	5	Secretary	Action
5	Public Comment (3 minutes per speaker)	10	President	Informational
6	Committee Reports:	15		
6.1	Curriculum		Prof. Castello	Status Report
6.2	Planning and Budget		President	Status Report
6.3	College Council		Prof. Trugman	Status Report
6.4	AFT		Prof. Malamud	Status Report
6.5	Professional Personnel		Prof. Erickson	Status Report
6.6	Finance		Treasurer	Status Report
6.7	SLO's		Prof Lapuz	Status Report
7	Old Business			
7.1	Committee Appointments :Technology Committee, EOPS Counselor Hiring, Campus Safety, Basic Skills	30	President	Action
7.2	SLO Day Results & Next Steps	10	President	Discussion
7.3	Auditing Courses Rules & Regs 6.3.1	10	President	Action
7.4	Code of professional ethics	10	President	Action
8	New Business			
8.1	Academic Senate Elections	10	President	Discussion
8.2	Faculty Committee Assignments	10	President	Discussion
9	Matters of Council Interest	5	President	Informational

Estimated Time 2.0 hrs

President Martin Partlan
 Vice President David Clay
 Secretary ?
 Treasurer David Patterson

Division Reps:
 Science Carol Rhodes
 Humanities & Social Science 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