

# Cañada College Academic Senate Governing Council

## Agenda 5-8-08 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, 4-10-08, 4-24-08	5	Secretary	Action
5	Public Comment (3 minutes per speaker)	10	President	Informational
6	Committee Reports:	25		
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 : Campus Safety, Basic Skills, others	20	President	Action
7.2	Honors Program	10	Prof Dilko	Update
7.3	ASGC elections Ballot	3	President	Update
7.4	Basic Skills committee	10	Prof Eslamieh	Action
7.5	SLO committee	10	President	Action
8	New Business			
8.1	Planning for next year	10	President	Discussion
8.2	End of year Party	10	President	Discussion
9	Matters of Council Interest	5	President	Informational

Estimated Time

2.1 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          Arturo Hernandez

Services

Standing Committees

Curriculum Committee	Jenny Castello
Chair	
Professional Personnel	Denise Erickson