

Cañada College Academic Senate Governing Council

Agenda 9-11-08 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: 8-28-08	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 :	20	President	Action
6.2	Shared Governance/ Planning Structures	30	President	Discussion
6.3	SLOs and Faculty evaluations	10	President	Discussion
7	New Business			
7.1	Fall Plenary Attendance	5	President	Action
7.2	Senate Dues for Post Retirement Faculty	5	Treasurer	Action
7.3	Revision of Program Review Process	10	President	Action
8	Matters of Council Interest	5	President	Discussion

2.2 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 Karen Olesen

Standing Committees
 Curriculum Committee Chair Sharon Finn
 Professional Personnel Denise Erickson