Cañada College Academic Senate Governing Council

Agenda 9-25-08
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 and 9-11	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 :	10	President	Action
6.2	Museum of Tolerance	10	President	Action
6.3	Program level SLOAC	20	President	Discussion
7	New Business			
7.1	Rules and Reg Chapter 6	20	President	Discussion
7.2	District Strategic Plan	10	President	Discussion
8	Matters of Council Interest	5	President	Discussion
		2.0	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 Chair Sharon Finn
Professional Personnel Denise Erickson