

**Cañada College Academic Senate Governing Council**

**Agenda 12-13-07**

**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: 11-29-07	5	Secretary	Action
4	Public Comment (3 minutes per speaker)	10	President	Informational
5	Committee Reports:			
5. 1	Curriculum	5	Prof. Castello	Status Report
5. 2	Planning and Budget	2	President	Status Report
5. 3	College Council	15	Prof. Trugman	Status Report
5. 4	AFT	5	Prof. Malamud	Status Report
5. 5	Professional Personnel	5	Prof. Erickson	Status Report
5. 6	Finance	5	Treasurer	Status Report
5. 7	SLO's	2	Prof Lapuz	Status Report
6	Old Business			
6. 1	Committee Appointments :College Council, DSAC	10	President	Action
6. 2	Honors Research	10	Prof Dilko	Discussion
6. 3	Block Scheduling	10	President	Action
6. 4	Distance Ed Policy	5	President	Action
6. 5	Enrollment Limits	5	President	Action
7	New Business			
7. 1	Proposed New Basic Skills Programs	15	President	Discussion

7. 2	Minutes & Voting : Policies & Procedures	15	President	Discussion
8	Matters of Council Interest	5	President	Informational

Estimated Time 2.1 hrs

President Martin Partlan  
 Vice President David Clay  
 Secretary Katie Schertle

Division Reps:  
 Science Carol Rhodes  
 Humanities Monica Malamud

Treasurer Lezlee Ware

Workforce Development, and Athletics Sharon Finn  
 Counseling and Enrollment Services David Patterson

Standing Committees  
 Curriculum Jenny Castello  
 Committee Chair  
 Professional Denise Erickson  
 Personnel

Cañada Academic Senate Meeting