

<b>Cañada College Academic Senate Governing Council Agenda 2-22-07 Building 3 Room 104 1:30 pm</b>			
	Time	Responsibility	Type of Action
1. Call To Order	1	President	Action
2. Adoption of the Agenda	3	President	Action
3. Approval of Minutes: 2-8-07	5	Secretary	Action
4. Public Comment (3 minutes per speaker)	10	President	Informational
5. Old Business			
5.1 Committee Appointments: Hiring, MOT, Pres Search	30	President	Action
5.2 Senate Handbook Update	5	Profs Clay/Partlan	Discussion
5.3 Ethics Statement – division reports	15	President	Action
5.4 Dues letter	10	Treasurer	Action
6. New Business			
6.1 Update on the proposed District housing project	15	Barbara Christensen	Informational
6.2 2007 Election: bylaws revision, Part-Time Representation, Membership Calculations, Dues, Election etc	15	Josë Peña	Discussion
7. Committee Reports:			
7.1 Finance	5	Treasurer	Status Report
7.2 Curriculum	5	Prof. Castello	Status Report
7.3 Planning and Budget	5	Prof. Roscelli	Status Report
7.4 College Council	5	Prof. Malamud	Status Report
7.5 AFT	5	Prof. Malamud	Status Report
7.6 FACCC	5	Prof. Ward- Smith	Status Report
7.7 Professional Personnel	5	Prof. Erickson	Status Report
8. Matters of Council Interest Info from the State Senate	Open	President	Discussion