Cañada College Academic Senate			
Governing Council Agenda 2-22-07			
Building 3 Room 104 1:30 pm	m:	D 11 11	
	Time	Responsibility	Type of Action
1 Call Ta Ondan	1	President	Action
1. Call To Order	1	President	Action
2. Adoption of the Agenda	3	President	Action
2. Adoption of the Agenda	3	riesident	Action
3. Approval of Minutes: 2-8-07	5	Secretary	Action
3. Approvar of Williams. 2 0 07	3	Beeretary	retion
4. Public Comment (3 minutes per speaker)	10	President	Informational
11 Tubile Comment (5 immates per speaker)	10	Trestaent	Imormational
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	Informational
		Christensen	
6.2 2007 Election: bylaws revision, Part-Time	15	Josë Peña	Discussion
Representation,			
Membership Calculations, Dues, Election etc			
7. Committee Reports:	-	T.	G
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 7.5 AFT	5	Prof. Malamud	Status Report
7.5 AF1 7.6 FACCC	5	Prof. Malamud Prof. Ward- Smith	Status Report Status Report
7.7 Professional Personnel	5	Prof. Ward- Smith Prof. Erickson	Status Report Status Report
/./ FTOTESSIONAL PETSONNEL	3	FIOL ELICKSON	status Keport
8. Matters of Council Interest	Open	President	Discussion
Info from the State Senate	Open	1 Testucin	Discussion
and non-the State Senate	l .		1