| Cañada College Academic Senate | | | |
|---|------|-------------------|----------------|
| Governing Council Agenda 9-1-04 | | | |
| governing country is a second of the second | Time | Responsibility | Type of Action |
| | | | |
| 1. Call To Order | 1 | President | Action |
| 2. Adoption of the Agenda | 3 | President | Action |
| 3. Approval of the May 19 Minutes | 5 | Secretary | Action |
| 4. Public Comment | 10 | President | Informational |
| 5. Old Business | | | |
| 5.1 Committee Appointments | 15 | VP | Action |
| 5.2 Curriculum Committee appointments | 10 | President | Action |
| 6. New Business | | | |
| 6.1 GC Strategic Planning Retreat | 10 | VP | Action |
| 6.2 Identifying GC Priorities for 04-05 | 10 | VP | Action |
| 6.3 Planned Parenthood Clinic | 10 | Lesli Sachs | Action |
| 6.4 Faculty Hiring Plan/Budget & Planning | 10 | President | Discussion |
| 7. Committee Reports | | | |
| 7.1 Finance | 5 | Treasurer | Status Report |
| 7.2 Curriculum | 10 | Curr Chair | Status Report |
| 7.3 College Council | 5 | President | Status Report |
| 7.4 AFT | 5 | Prof. Nicholls | Status Report |
| 7.5 FACCC | 5 | Prof. Ward- Smith | Status Report |
| 7.6 Academic Integrity | 5 | Prof Helton | Status Report |
| 7.7 Professional Personnel | 5 | Prof McCarthy | Status Report |
| 8. Matters of Council Interest | Open | President | Discussion |