

Cañada College Academic Senate Governing Council Agenda 4-6-05 Building 17 Room 107 1:15 pm			
	Time	Responsibility	Type of Action
1. Call To Order	1	President	Action
2. Adoption of the Agenda	3	President	Action
3. Approval of the Feb 2 Minutes	5	Secretary	Action
4. Public Comment	10	President	Informational
5. Old Business			
5.1 Committee Appointments	30	President	Action
Curriculum Committee Chair appointment, Curriculum Conference, Senate Leadership Conference, Great Teachers Conference, Senate-College Council Rep (Monica Malamud), Naming Buildings Committee, Classified & Managers Selection Process Ad Hoc Committee			
5.2 Review of Joint Strategic Planning Session	15	Secretary	Discussion
6. New Business			
6.1 Introduction of a new Resource Allocation Model	45	Kathy Blackwood	Informational
6.2 2005 Election	20	President	Action
6.3 End of the year Faculty/Staff party	10	President	Action
7. Committee Reports:			
7.1 Finance	5	Treasurer	Status Report
7.2 Curriculum	10	Curriculum Chair	Status Report
7.3 College Council	5	President	Status Report
7.4 AFT – Still looking for a new Rep	5	Prof. Nicholls	Status Report
7.5 FACCC	5	Prof. Ward- Smith	Status Report
7.6 Professional Personnel	5	Prof McCarthy	Status Report
8. Matters of Council Interest	Open	President	Discussion