

Cañada College Academic Senate Governing Council

Agenda 1/23/14

2:10pm – 4:00pm

CIETL, Room 9-154

Meetings of the Governing Council are open to all members of the campus community.

No.	Item/Topic	Presenter	Time	Action/ Procedure/ Discussion/ Information
1	Call to Order	Hirzel	1	Procedure
2	Introductions	Nicholls	2	Procedure
3	Adoption of Agenda	Nicholls	1	Action
4	Approval of Minutes: 12/12/13	Nicholls	2	Action
Public Comment				
5	Questions/comments on non-agenda items	Public	3	Information
Subcommittee & Division Reports				
6.1	District Committees Budget/Finance Calendar: Final meeting time for laboratory courses	Hirzel/Nicholls	15	Information
6.2	Curriculum	Aguirre	2	Information
6.3	Prof. Personnel	Erickson	2	Information
6.4	Distance Education	Rice	2	Information
6.5	Basic Skills	Rana	2	Information
6.6	Division Reports	Division Reps	10	Information
Senate Business				
7.1	Faculty Appointments to Committees <i>Business – P. Roscelli (to replace L. Cabrera)</i> <i>English – L. Palmer, E. Terzakis, D. Clay, S. Eslamieh, S. Gangel, Y. Valenzuela</i> <i>Kinesiology/Coach – M. Garcia, N. Martin, K. Corsiglia (CSM)</i> <i>Program Services Coordinator – V. Estrada</i> <i>Dean of ALL – C. Lipe, A. Miladinova, K. Devlin, D. Tedone</i> <i>Planning & Research Analyst – A. Rana, J. Medina</i> <i>Library Support Specialist – D. Tedone</i> <i>Student Equity Committee – L. Olson, M. Maggi</i>		5	Action
7.2	Review of Senate goals	Hirzel	15	Discussion
7.3	Senate Bylaws task force	Hirzel	5	Discussion
7.4	Senate Awards task force	Nicholls	5	Discussion
7.5	Academic Academy Institute http://asccc.org/events/2014/02/academic-academy-2014	Hirzel	10	Discussion
7.6	Professional development planning	Hirzel	20	Discussion
7.7	Program Review/Annual Plan strategy	Hirzel	20	Discussion
Other Reports				
8.1	CIETL	Erickson	2	Information
8.2	PBC	Hirzel	2	Information
8.3	SSPC	Barrales-Ramirez	2	Information
8.4	IPC	Rana	2	Information
8.5	CSE	Clay	2	Information
8.6	AFT	Terzakis/Ware	2	Information
9	Adjourn	Hirzel	1	Action
	Regular Meeting			Feb. 13, 2014

Academic Senate Governing Council for the 2013 – 2014 academic year:

President: Doug Hirzel (x3284 / hirzel@smccd.edu), Vice President: Anne Nicholls (x3293 / nicholls@smccd.edu), Secretary: Sandra Mendez (x3564 / mendezs@smccd.edu), Treasurer: Leonor Cabrera (x3158 / cabrerel@smccd.edu), Curriculum Chair: Alicia Aguirre (x3222 / aguirre@smccd.edu), Professional Personnel Chair: Denise Erickson: (x3352 / ericksond@smccd.edu), Humanities and Social Sciences Division Representative: David Meckler (x3439 / mecklerd@smccd.edu), Science and Technology Division Representative: *vacant*, Business, Design & Workforce Division Representative: *vacant*, Athletics, Learning Center & Library Division Representative: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Student Services Representative: Lorraine Barrales-Ramirez (x3462 / ramirezl@smccd.edu)