

Cañada College Academic Senate Governing Council

Agenda 3/13/14

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: 2/27/13	Nicholls	2	Action
Public Comment				
5	Questions/comments on non-agenda items	Public	3	Information
Subcommittee & Division Reports				
6.1	District committees Call for nominations for District Senate President (nominations due to Hirzel/Nicholls by March 27)	Hirzel & Nicholls	5	Information
6.2	Curriculum	Aguirre	5	Information
6.3	Prof. Personnel	Erickson	2	Information
6.4	ASGC Treasury	Cabrera	2	Information
6.5	Division Reports	Division Reps	10	Information
Senate Business				
7.1	Committee Appointment: Kristen Parks (HSS rep) to Curriculum replacing Bob Lee	Hirzel	3	Action
7.2	Formation of ASGC Elections Committee	Nicholls	5	Action
7.3	Area B Pre-Plenary meeting, March 21 Recruitment for ASCCC Spring Plenary, April 10-12, http://www.asccc.org/calendar/list/plenary-sessions	Hirzel	10	Information
7.4	Process for nominations of faculty for the U.S. Professors of the Year award http://www.usprofessorsoftheyear.org	Hirzel	5	Information
7.5	DRAFT Program Review/Annual Plan	Hirzel	20	Action
7.6	DRAFT Strategic Enrollment Plan Goals (pp. 23-24)	Dean Hsieh	20	Discussion
7.7	Board Policies Review: 2.27, 6.03, 6.04, 6.05, 6.11, 6.14, 6.19	Hirzel	15	Discussion
Other Reports				
8.1	AFT	Ware/Terzakis	2	Information
8.2	CIETL	Erickson/Rana	2	Information
8.3	PBC	Hirzel	2	Information
8.4	SSPC	Barrales-Ramirez	2	Information
8.5	IPC	Rana	2	Information
8.6	CSE	Clay	2	Information
9	Adjourn	Hirzel	1	Action
	Next Regular Meeting			Mar. 27, 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: David Meckler (x3439 / mecklerd@smccd.edu), Science and Technology Division: *vacant*, Business, Design & Workforce Division: *vacant*, Athletics, Library and Learning Center: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Student Services: Lorraine Barrales-Ramirez (x3462/ramirezl@smccd.edu)