

Cañada College Academic Senate Governing Council

Agenda 5/8/14

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	Adoption of Consent Agenda <i>Items are designated by an asterisk *</i>	Nicholls	1	Action
5	*Approval of Minutes: 4/24/14	Nicholls	2	Action
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Subcommittee & Division Reports				
6.1	President's report	Hirzel	15	Information
6.2	Prof. Personnel	Erickson	2	Information
6.3	Treasury	Cabrera	2	Information
6.4	Basic Skills	Rana	2	Information
6.5	Division Reports	Division Reps	10	Information
Senate Business				
7.1	Honors Transfer Program Presentation	Hall	15	Information
7.2	Election Results for ASGC Treasurer and Secretary	Nicholls	5	Action
7.3	Academic Senate's Outstanding Classified Staff Award: written nominations due by 5/7; final vote will occur	Nicholls	10	Action
7.4	Committee Appointments - *ESL Hiring committee: Alicia Aguirre, Salumeh Eslamieh, Jeanne Gross, Ray Lapuz, [Dean Johnson] *SSPC: Sarah Aranyakul *Student Equity: Sandra Mendez	Nicholls	5	Action
7.5	Evaluation of Benchmarks and Governance	Hirzel	20	Action
7.6	Puente Program Proposal: Senate response to proposal	Hirzel	20	Action
7.7	Review of Board Policies: 6.05, 6.11, *6.14, *6.19, 6.22, *6.23, 6.26, *6.30, *6.31, 6.38, *6.39, *6.50, *6.80, 6.90, 6.94	Hirzel	15	Action
7.8	End of the Year Celebration	All	5	Discussion
Other Reports				
8.1	AFT	Ware/Terzakis	2	Information
8.2	CIETL	Erickson/Rana	2	Information
8.3	SSPC	Mendez	2	Information
8.4	IPC	Rana	2	Information
8.5	CSE	Clay	2	Information
9	Adjourn	Hirzel	1	Action
	Next Regular Meeting			May 22, 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 / cabreral@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)