

## Cañada College Academic Senate Governing Council

### Agenda 3/27/14

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/<br>Procedure/<br>Discussion/<br>Information |
|--|---|---------------|------|---|
| 1  | Call to Order   | Hirzel        | 1    | Procedure   |
| 2  | Introductions   | Nicholls      | 2    | Procedure   |
| 3  | Adoption of Agenda  | Nicholls      | 1    | Action  |
| 4  | Approval of Minutes: 3/13/14  | Nicholls      | 2    | Action  |
| <b>Public Comment</b>                      |   |               |      |   |
| 5  | Questions/comments on non-agenda items  | Public        | 3    | Information   |
| <b>Subcommittee &amp; Division Reports</b> |   |               |      |   |
| 6.1  | President's report: Process for evaluating Measure G/RDA/Foundation-funded programs                 | Hirzel        | 5    | Information   |
| 6.2  | Prof. Personnel   | Erickson      | 2    | Information   |
| 6.3  | Division Reports  | Division Reps | 10   | Information   |
| <b>Senate Business</b>                     |   |               |      |   |
| 7.1  | Prioritization of New Faculty Position Proposals  | Hirzel        | 30   | Action  |
| 7.2  | Input on Plenary Resolutions<br>AB 2558 Professional Development legislation                        | Hirzel        | 15   | Discussion<br>Action                                |
| 7.2  | Board Policies Review: 2.27, 8.38, 6.03, 6.04, 6.05, 6.11, 6.14, 6.19, 6.22, 6.23, 6.26, 6.30, 6.31 | Hirzel        | 20   | Action  |
| 7.3  | Awards Task Force   | Nicholls      | 10   | Discussion  |
| 7.4  | Honoraria and Travel Funds Task Force   | Meckler       | 10   | Discussion  |
| <b>Other Reports</b>                       |   |               |      |   |
| 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  |               |      | Apr. 24, 2014                                       |

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

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