

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 2/26/15

2:10pm – 4:00pm

Room 3-104

Meetings of the Governing Council are open to all members of the campus community. Materials are posted on the meeting page of the ASGC website.

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Hirzel	1	Procedure
2	Introductions	Nicholls	2	Information
3	Adoption of Agenda	Nicholls	1	Action
Consent Agenda				
<i>All items on the consent agenda may, by unanimous vote of the Governing Council members present, be approved by one motion after allowing for Council member questions about a particular item. Prior to a motion for approval of the consent agenda, any Council member, interested student, citizen or member of the staff may request that an item be removed from Consent to be discussed in the order listed, after approval of remaining items on the consent agenda.</i>				
4.0	Adoption of Consent Agenda	Nicholls	1	Action
4.1	Approval of Minutes: 2/12/15			
4.2	ACES Committee Appointments: Salumeh Eslamieh, Elizabeth Terzakis, Doniella Maher, Lucia Olson, Yolanda Valenzuela, Yvette Butterworth, Denise Hum, Ray Lapuz, Hyla Lacefield, Rebekah Taveau, Jenny Castello, Jeanne Gross, Valeria Estrada, Lorraine Barrales-Ramirez, Nadya Sigona, Alison Field			
4.3	Academic Senate Travel Funds award for Candice Nance			
Public Comment				
5	Questions/comments on non-agenda items	Public	10	Information
Subcommittee Reports				
6.1	President's report	Hirzel	5	Information
6.2	Treasury	Aguirre	5	Information
6.3	Academic Committee for Equity & Success (ACES)	Hoffman	5	Information
6.4	Curriculum Committee	Schertle	5	Information
6.5	Professional Development	Erickson	5	Information
Senate Business				
7.1	GE Pathways – A group of seven faculty are participating in a Focused Inquiry Network to investigate this exciting initiative. A progress report and plan will be presented.	Erickson, Kaven, Martin	20	Discussion
7.2	Impact of ePortfolios – What does current research show are the impacts of requiring students to construct ePortfolios? What can we learn from this at Cañada?	Gross	20	Discussion
7.3	Enrollment Management Discussion Continued	Varied	30	Discussion
Other Reports				
8.1	Important deadlines <ul style="list-style-type: none"> • New faculty position proposals due from Deans to Office of Instruction – Feb. 26 • 2014-15 Program Reviews due from Deans to Office of Instruction – Feb. 27 • Participation in Museum of Tolerance – Mar. 1 			
8.2	Upcoming Conferences & Events <ul style="list-style-type: none"> • ASCCC Academic Academy – Mar. 13-14 • ASCCC Online Education Regional Meeting – Mar. 20 • Spring Plenary – Apr. 9-11 • 4C/SD Reboot 2015 – Apr. 16-17 			

	• Museum of Tolerance – Apr. 19-21			
8.3	Division reports on matters of Council interest	Division reps	5	Information
8.4	Reports from Planning Councils, committees, AFT	Various	5	Information
9	Adjourn	Hirzel	1	Action
	Next Meeting – Our regular March 12 meeting is rescheduled to March 19 in order to accommodate prioritization of new faculty position proposals			Mar. 19, 2015

Academic Senate Governing Council for the 2014 – 2015 academic year:

President: Doug Hirzel; Vice President: Anne Nicholls; Secretary: David Meckler; Treasurer: Alicia Aguirre; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Katie Schertle; Science and Technology Division: Michael Hoffman; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez