

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 10/09/14

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 ( <i>remove any items from consent</i> )	Nicholls	1	Action
4	Adoption of Consent Agenda ( <i>designated by an asterisk</i> )	Nicholls	1	Action
5	*Approval of Minutes: 9/25/14	Nicholls	1	Action
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	10	Information
<b>Subcommittee Reports</b>				
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
<b>Senate Business</b>				
7.1	*Supplemental Travel Award – Cassandra Owen	Nicholls	5	Action
7.2	*Board Policies: 1.40, 1.55, 2.19, 2.25, 7.07, 8.70	Nicholls	5	Action
7.3	Assessment Manual – for approval	Hirzel	15	Action
7.4	Reassigned Time Proposal – discuss, revise, and vote	All	30	Action
7.5	Exemplary Program Nominations – ASGC closes the nomination period. Review of nominations and selection of finalist will occur at our Oct. 23 meeting.	Hirzel	10	Discussion
7.6	Report to ACCJC re: College Recommendation – first reading	Hirzel	5	Information
7.7	EMP and Strategic Plan Progress Reports – first reading	Dean Hsieh	10	Information
7.8	Technology Plan – first reading	Dean Hayes	10	Information
7.9	Board Policies – first reading	Hirzel	10	Information
<b>Other Reports</b>				
8.1	Division reports on matters of Council interest	Division reps	5	Information
8.2	Reports from Planning Councils, committees, AFT	Various	5	Information
9	Adjourn	Hirzel	1	Action
	Next Regular Meeting			Oct. 23, 2014

#### 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: Katie Schertle; 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 Center: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez