

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 11/13/14

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	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 to be discussed in the order listed, after approval of remaining items on the consent agenda.</i>				
4.1	Approval of Minutes: 09/25/14			Action
4.2	Approval of Minutes: 10/23/14			Action
4.3	Board Policy 8.12 Reserve Requirements for the Unrestricted General Fund – this is a new policy requested by the board. It codifies how our current reserves will be categorized and identifies our intent to increase these reserves. This policy and percentages were adapted from best practices from the Governmental Finance Officers Association.			Action
4.4	Women’s Soccer Coach screening committee – Mike Garcia (Athletic Director), Nathan Staples (content specialist for Kinesiology), Erik Gaspar (content specialist for soccer); non-faculty include Cindy Jimenez and Anniqua Rana			Action
Public Comment				
5	Questions/comments on non-agenda items	Public	10	Information
Subcommittee Reports				
6.1	President’s report – a link to Fall Plenary Resolutions can be found on our meetings page; any comments should be emailed to DH by Friday night	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	Reassigned Time Proposal – for approval; ASGC revised the proposal in October and asked for division feedback.	All	20	Action
7.2	Prioritization of new faculty positions – ASGC will prioritize the new faculty positions that have been proposed to PBC.	All	30	Action
7.3	State Student Equity Plan 2014-2017 – ASGC must review this state-mandated plan.	Hoffman	10	Action
7.4	Sabbatical Resolution – Faculty sabbaticals are provided for in our AFT contract but they have never been adequately funded. Professors Hall and Marshall have proposed a new funding model. ASGC will vote on whether to recommend	Hirzel	10	Action

	this resolution to the District Academic Senate.			
7.5	Hayward Award nominations – ASGC will receive nominations for outstanding part-time faculty members. We will select our finalist at the Dec. 11 meeting.	Hirzel	5	Information
Other Reports				
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			Dec. 11, 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