

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 1/28/16

2:10pm – 4:10pm

Room 2-10

Meetings of the Governing Council are open to all members of the public. 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		2	Information
3	Adoption of Agenda		1	Action
4	Adoption of Consent Agenda		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>				
4.1	Approval of Minutes: 12/10/15			
4.2	Appointments: <ul style="list-style-type: none"> Psychological Services screening committee: Ami Smith (Psychology), with Makiko Ueda (Psychologist CSM) and Max Hartman (Director DRC) 			
4.3	Board Policies: <ul style="list-style-type: none"> 1.15 Officers of the Board 6.31 Course Auditing and Auditing Fees 8.70 Fees and Charges 			
4.4	Approval of up to \$500 for faculty retirement gifts			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	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	Behonick	5	Information
6.5	Professional Development	Erickson	5	Information
Senate Business				
7.1	Tenure-track faculty replacement proposals for General/Career Counselor and Radiologic Technology; Approval of faculty screening committees	Mendez Rivera	15	Action
7.2	Supplemental Travel Award: request for \$1074.09 to Candice Nance to NASBITE	Erickson	5	Action
7.3	Creating the new Professional Development plan: What is professional development? What is not professional development? What is the purpose of professional development? Who should be on the professional development planning team? What is the role or the professional development planning team? What are specific goals for this cycle of the professional development plan?	Erin Moore	30	Discussion
7.4	First reading of proposed new Board Policies & Procedures:	Harmon	5	Information

	6.27.1 – Procedure: DE Regular and Effective Contact 6.36 – Policy: Faculty Textbook Selection 6.36.1 – Procedure: Faculty Request to Assign Their Own Textbook			
7.5	Bylaws revisions	All	20	Discussion
Other Reports				
8.1	Upcoming Faculty Deadlines <ul style="list-style-type: none"> New faculty/staff position proposals are due to deans – Feb. 17 Program review and annual resource requests are due to deans – Feb. 28 			
8.2	Upcoming Governance Meetings: <ul style="list-style-type: none"> District Participatory Governance – Feb. 1 Cañada PBC – Feb. 3 District Academic Senate - Feb. 8 			
8.3	Upcoming Faculty Conferences <ul style="list-style-type: none"> ASCCC Academic Academy – Mar. 17-19 (registration deadline is Feb. 20) 			
8.4	Division reports and concerns	Division Reps	10	Discussion
9	Adjourn	Hirzel	1	Action
	Next Meeting			Feb. 11, 2016

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Cañada College Academic Senate Governing Council will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

Academic Senate Governing Council for the 2015 – 2016 academic year:

President: Doug Hirzel; Vice President: Sarah Harmon; 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