

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 3/24/16

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: 3/10/16			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Subcommittee Reports				
6.1	President's report A. Nominations for District Senate President for 2016-2018 B. District Academic Senate Retreat – April 8 C. Request for nominations for AS Treasurer and Secretary D. Exemplary staff, FT faculty and PT faculty nominations	Hirzel	10	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	Setting Class Maximums – next steps	Behonick Schertle	15	Discussion
7.2	Proposed new Board Policy: 6.36 – Faculty Textbook Selection	Hirzel	10	Discussion
7.3	Institutional goals and ACCJC mid-term report	Dean Hsieh	15	Action
7.4	Use of Senate funds for college-wide professional development	Aguirre	20	Discussion
7.5	Faculty position vacancies and replacement procedures	Hirzel	15	Discussion
Other Reports				
8.1	Upcoming Governance Meetings: <ul style="list-style-type: none"> • District Participatory Governance Committee – April 4 • Planning & Budgeting Council – April 6 • District Academic Senate Retreat – April 8 • District Academic Senate – April 12 			
8.2	Upcoming Faculty Conferences <ul style="list-style-type: none"> • ASCCC Spring Plenary – Apr. 21-23 			
8.3	Division reports and concerns	Division Reps	10	Discussion

9	Adjourn	Hirzel	1	Action
	Next Meeting			Apr. 14, 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