

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 4/14/16

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
<b>Consent Agenda</b>				
<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 and 3/24/16			
4.2	Approval of Academic Senate funding of approximately \$540 (air and hotel) for Patty Hall to attend ASCCC's CTE Leadership Institute May 5-8. Patty is our appointed CTE Liaison to the ASCCC.			
4.3	Revisions to Board Policy 7.43 Student Financial Aid Programs <a href="https://smccd-public.sharepoint.com/dpgc/Meeting_Handouts/20160404/7.43 Student Financial Aid Programs.pdf">https://smccd-public.sharepoint.com/dpgc/Meeting_Handouts/20160404/7.43 Student Financial Aid Programs.pdf</a>			
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	5	Information
<b>Subcommittee Reports – submitted in writing</b>				
Reports will be submitted in writing and posted online; 5 minutes will be available for questions and clarification				
6.1	President's report	Hirzel	--	Information
6.2	Treasury	Aguirre	--	Information
6.3	Academic Committee for Equity & Success (ACES)	Hoffman	--	Information
6.4	Curriculum Committee	Behonick	--	Information
6.5	Professional Development	Erickson	--	Information
<b>Senate Business</b>				
7.1	Nominations for ASGC Treasurer and Secretary: nominations may be made from the floor	Harmon	5	Action
7.2	Recommendation to establish a faculty Assessment Coordinator	Hirzel	10	Action
7.3	Faculty representation on new college-wide Professional Development Committee	Hirzel	20	Discussion
7.4	Setting Class Maximums – next steps	Behonick Schertle	20	Discussion
7.5	Proposed amendment of District, Cañada, CSM and Skyline Academic Senate Constitutions to model them after the ASCCC constitution	Hirzel Harmon	15	Discussion
7.6	New faculty positions discussion with President Hughes	Hughes	30	Discussion
<b>Important Deadlines &amp; Matters of Senate Interest</b>				
8.1	Proposals for District Innovation Funds – April 20 <a href="http://canadacollege.edu/adminservices/innovation.php">http://canadacollege.edu/adminservices/innovation.php</a>			

8.2	Upcoming Governance Meetings: <ul style="list-style-type: none"> <li>District Committee on Budget and Finance – April 19</li> <li>Planning &amp; Budgeting Council – April 20</li> </ul>			
8.3	Upcoming Faculty Conferences <ul style="list-style-type: none"> <li>ASCCC Spring Plenary – Apr. 21-23</li> <li>Resolutions for consideration at Spring Plenary - <a href="http://asccc.org/sites/default/files/Executive%20Committee%20Resolutions%20from%20Area%20Meetings%20v3rev.docx">http://asccc.org/sites/default/files/Executive Committee Resolutions from Area Meetings v3rev.docx</a> Please provide DH and/or SH with your concerns about any of the proposed items</li> </ul>			
9	Adjourn	Hirzel	1	Action
	Next Meeting			Apr. 28, 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