

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 8/27/15

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
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>				
4.0	Adoption of Consent Agenda		1	Action
4.1	Approval of Minutes: 5/14/15			
4.2	Committee Appointments: A. Tenure review committees for Fall 2015			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Subcommittee Reports				
6.1	President's report 1. Welcome to new FT faculty 2. Appointments to screening committees 3. Open faculty positions on college governing councils 4. Recommendations of the CCC Workforce Taskforce	Hirzel	15	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	Report on GE Thematic Pathways project	Erickson	20	Discussion
7.2	Report on the college's professional development program including SLOAC and CIETL coordination (Note this is not the AFT Prof. Dev. Funds)	Hirzel	10	Discussion
7.3	Update on Senate's enrollment management recommendations	Hirzel	10	Discussion
7.4	Division reports and concerns	Division Reps	15	Discussion
7.4	Setting ASGC goals for 2015-16		30	Discussion
Other Reports				
8.1	Upcoming Conferences & Events • Teaching Community College Men of Color – contact Michael Hoffman			
8.2	Upcoming Governance Meetings Cañada Planning & Budgeting Council 9/2, District Strategic Planning 9/14, District Academic Senate 9/14, District Committee on Budget and Finance, 9/15, District Participatory Governance Committee 9/21			
9	Adjourn	Hirzel	1	Action

Next Meeting	Sept. 10, 2015
--------------	----------------

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: vacant; 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