

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 9/10/15

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
4	Adoption of Minutes: 8/27/15		1	Action
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	5	Information
<b>Subcommittee Reports</b>				
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
<b>Senate Business</b>				
7.1	Criteria for prioritizing new faculty positions – reps will take draft document to divisions for feedback/revisions	Hirzel	5	Information
7.2	Use of Academic Senate funds – a look at annual income/expenses and discussion about how to use prior years' carryover funds	Aguirre	30	Discussion
7.3	Supplemental travel fund award program – reauthorization for 2015-16	Erickson	5	Action
7.4	Setting class enrollment maximum – lessons from the Curriculum Institute and principles from Cañada's Curr. Cmte; establish a task force to provide recommendations	Behonick	10	Information Action
7.5	Revising AS Bylaws	All	20	Working session
<b>Other Reports</b>				
8.1	Upcoming Conferences & Events <ul style="list-style-type: none"> <li>• <a href="#">Teaching Community College Men of Color</a> – contact Michael Hoffman</li> <li>• <a href="#">Regional CTE Meeting</a> – Workforce Taskforce Recommendations – Oct. 16</li> <li>• <a href="#">Museum of Tolerance</a> – Oct. 18-20; contact Doug Hirzel</li> </ul>			
8.2	Upcoming Governance Meetings District Strategic Planning 9/14, District Academic Senate 9/14, District Committee on Budget and Finance, 9/15, College Planning & Budgeting Council 9/16, District Participatory Governance Committee 9/21			
8.3	Division reports on matters of Council interest	Division reps	5	Information
8.4	Reports from Planning Councils, committees, AFT	Various	5	Information
9	Adjourn	Hirzel	1	Action
	Next Meeting			Sept. 24, 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