

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 10/22/15

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: 10/8/15			
4.2	Committee Appointments: ACES non-basic skills STEM rep – Martin Partlan SSPC faculty at-large rep – Nicholas Jerrard			
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	District Strategic Plan implementation	Vice Chancellor Moore	15	Discussion
7.2	Endorse proposal to replace FT Philosophy faculty	Schertle	10	Action
7.3	a. Resolution to adopt Canvas CMS b. Endorse adoption of Course Design Rubric for DE courses	Hirzel	10	Action
7.4	Proposed Board Policy 6.x "Regular and Effective Contact"	Hirzel	10	Discussion
Study Session				
8.1	Development of college budget for instruction – What is the 50% law? What is the FON? How does the college budget for part-time faculty and number of sections? What impact does Load have on the college budget?			45
8.2	Revise AS bylaws (as time allows)			15
Other Reports				
8.1	Upcoming Conferences & Events Pie Throwing Fundraiser – Oct. 29 Chancellor's Forum – Oct. 29 ASCCC Fall Plenary – Nov. 5-7			
8.2	Upcoming Governance Meetings College-wide review of New Position Proposals – 10/27			

	District Participatory Governance Committee – 11/2 College Planning and Budgeting Council – 11/4 ASGC prioritization of new faculty positions – 11/12			
8.3	Division reports and concerns	Division Reps	10	Discussion
9	Adjourn	Hirzel	1	Action
	Next Meeting <ul style="list-style-type: none"> • Proposal to relocate Transfer and Career Centers • Study session with VPI and Deans to discuss enrollment management – How is Load balanced? What is the impact of enforcing minimum class sizes? Can minimum fill-rate be used instead of absolute number of students? 			Nov. 12, 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