

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 8/25/16

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 and orientation to ASGC	Hirzel	15	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: 5/20/16			
4.2	Committee Appointments:			
	A. Radiologic Technology FT Faculty screening committee: Martin Partlan, Rafael Rivera, Jeanette Medina (with Sally Health and Janet Stringer)			
	B. Tenure-track evaluation committees for Fall 2016			
	C. Curriculum Committee reps from Counseling: Melissa Alforja, Jenna French			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report 1. Welcome to new FT faculty 2. Summer appointment to Workforce Development Director screening committee: Lale Yurtseven, Hyla Lacefield (grant funded) 3. Summer appointment to Instructional Technologist screening committee: Jessica Kaven 4. Online Instruction Coordinator 5. Open faculty positions on college governing councils 6. Program Review is required this year for Science Division and for Business, Design & Workforce Division 7. Other	Hirzel	15	Information
6.2	Treasury	Aranyakul	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	Dean of Counseling screening committee appointment	Harmon	5	Action
7.2	Recommending replacement of FT Math faculty position	Hoffman	15	Action
7.3	Division reports and concerns	Division Reps	20	Discussion
7.4	Setting ASGC goals for 2016-17	All	20	Discussion
Other Reports				

8.1	Upcoming Governance Meetings Cañada Planning & Budgeting Council (9/7)			
8.2	Upcoming Conferences ASCCC Academic Academy : <i>Better Together: Faculty Collaboration for Improved Student Services, Increased Student Equity, and More Effective Educational Pathways</i> (10/7-8, Costa Mesa)			
9	Adjourn	Hirzel	1	Action
	Next Meeting			Sept. 8, 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 2016 – 2017 academic year:

President: Doug Hirzel; Vice President: Sarah Harmon; Secretary: Lisa Palmer; Treasurer: Sarah Aranyakul; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: vacant; 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