

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 10/27/16

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			Procedure
2	Introductions		1	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: 10/13/16			
4.2	Revisions to Board Policies & Procedures: 6.13 and 6.13.1 Curriculum Development, Program Review and Program Viability			
4.3	Recommendation to fund \$100 speaker honorarium for Dr. Dennis Grahn of Stanford University and AVACore Technologies – Thermoregulation and Human Physiology (10/27)			
4.4	Recommendation to place proposed revisions of senate bylaws to a college-wide vote (week ending 11/7)			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report	Hirzel	10	Information
	A. ASCCC Plenary resolution voting occurs on Nov. 5. Please provide any feedback/concerns to DH. http://www.asccc.org/file/resolutions-packet-fa16-area-meetings-session-v2docx-0			
6.2	Treasurer's report	Aranyakul	5	Information
6.3	Curriculum Committee	Behonick	5	Information
6.4	Professional Development	Erickson	5	Information
Senate Business				
7.1	Strong Workforce Program – context and update on where we are heading	P. Hall H. Diamond	20	Information
7.2	Athletics Department report	M. Garcia and colleagues	20	Information
7.3	Analysis of new FT faculty position proposals	All	30	Action
Other Reports				
8.1	Division reports and concerns	Division Reps	15	Information
8.2	Upcoming Governance Meetings A. College Planning & Budgeting – Nov. 2 B. District Participatory Governance – Nov. 7 C. College-wide analysis of new position proposals – Nov. 8-10			
8.3	Deadlines: A. Requests for Reassigned Time for 2017-18 are due Jan. 26 – submit to your dean B. Biennial program review (S&T Div., BDW Div., CWA, HTP) and everyone's annual plans are due in SPOL by the end of February			

9	Adjourn	Hirzel		Action
	Next Meeting			Nov. 10, 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: Monica Malamud; Science and Technology Division: vacant; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez