

Cañada College Academic Senate Governing Council

Agenda 4/24/14

2:10pm – 4:00pm

CIETL, Room 9-154

Meetings of the Governing Council are open to all members of the campus community.

No.	Item/Topic	Presenter	Time	Action/ Procedure/ Discussion/ Information
1	Call to Order	Hirzel	1	Procedure
2	Introductions	Nicholls	2	Procedure
3	Adoption of Agenda	Nicholls	1	Action
4	Approval of Minutes: 3/27/14	Nicholls	2	Action
Public Comment				
5	Questions/comments on non-agenda items	Public	3	Information
Subcommittee & Division Reports				
6.1	President's report: Faculty positions, Resource Allocation Model update, PBC actions on Measure G-funded programs/services, End of the Year Party on May 15, 3-5 p.m.	Hirzel	15	Information
6.2	Curriculum Committee: review cycles	Aguirre	5	Discussion
6.3	Prof. Personnel	Erickson	2	Information
6.4	Division Reports	Division Reps	10	Information
Senate Business				
7.1	ASGC Election: Reschedule to May, Acceptance of nominations for Secretary and Treasurer	Hirzel/Nicholls	10	Action
7.2	Senate Awards Task Force	Nicholls	10	Action
7.3	Vote on revised Program Review	Hirzel	10	Action
7.4	Puente Program Presentation	Valenzuela	15	Discussion
7.5	Board Policies Review: 6.05, 6.11, 6.14, 6.19, 6.22, 6.23, 6.26, 6.30, 6.31; for approval 2.27, 7.73	Hirzel	15	Discussion Action
7.6	Evaluation of Governance	Hirzel	10	Discussion
Other Reports				
8.1	AFT	Ware/Terzakis	2	Information
8.2	CIETL	Erickson/Rana	2	Information
8.3	SSPC	Mendez	2	Information
8.4	IPC	Rana	2	Information
8.5	CSE	Clay	2	Information
9	Adjourn	Hirzel	1	Action
	Next Regular Meeting			May 8, 2014

Academic Senate Governing Council for the 2013 – 2014 academic year:

President: Doug Hirzel (x3284 / hirzel@smccd.edu), Vice President: Anne Nicholls (x3293 / nicholls@smccd.edu), Secretary: Sandra Mendez (x3564 / mendezs@smccd.edu), Treasurer: Leonor Cabrera (x3158 / cabrerel@smccd.edu), Curriculum Chair: Alicia Aguirre (x3222 / aguirre@smccd.edu), Professional Personnel Chair: Denise Erickson: (x3352/ ericksond@smccd.edu), Humanities and Social Sciences Division: David Meckler (x3439 / mecklerd@smccd.edu), Science and Technology Division: *vacant*, Business, Design & Workforce Division: *vacant*, Athletics, Library and Learning Center: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Student Services: Lorraine Barrales-Ramirez (x3462/ ramirezl@smccd.edu)