

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 10/8/15

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
<b>Consent Agenda</b>				
<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: 9/24/15			
4.2	Committee Appointments: Technology – Lale Yurtseven (BDW rep), Ami Smith (HSS rep) IPC – Nick DeMello (PT rep), Katie Osborne (CTE/ALL rep)			
4.3	Board Policies & Procedures: Board Procedure 3.15.2 Equivalency to Minimum Qualifications; Board Policy 6.13 Curriculum Development, Program Review and Program Viability			
<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 Taskforce on Class Size Maximum	Behonick	10	Information
6.5	Professional Development Taskforce on Use of Senate Funds	Erickson	5	Information
<b>Senate Business</b>				
7.1	Philosophy FT Faculty Retirement Replacement – presentation of proposal	Schertle	10	Discussion
7.2	Approve the Strategic Enrollment Plan progress report	Hirzel	10	Action
7.3	Establish timeline for election of ASGC Vice President	Aguirre Behonick	10	Action
7.4	Proposed Board Policy 6.x Regular and Effective Contact	Hirzel	15	Discussion
<b>Study Session</b>				
8.1	Prerequisites – equivalency, challenge, overrides, and multiple measures for placement – What's the process? What are the roles of counseling faculty and discipline faculty?			30
8.2	Revise AS bylaws			15
<b>Other Reports</b>				
9.1	Upcoming Deadlines: • New Faculty Position Proposals are due to the VPI by 10/14; college-wide review of proposals will			

	occur on 10/21 and 10/27, ASGC prioritization on 11/12			
9.2	Upcoming Governance Meetings: <ul style="list-style-type: none"> <li>• District Academic Senate 10/12</li> <li>• District-wide workshop on OEI 10/16</li> <li>• District Committee on Budget and Finance 10/20</li> <li>• College Planning &amp; Budgeting Council 10/21</li> </ul>			
9.3	Division reports and concerns	Division Reps	5	Information
9	Adjourn	Hirzel	1	Action
	Next ASGC Meeting: study session on budget development and the implications for schedule development and enrollment management			Oct. 22, 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