

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Special Session Minutes 12/1/15 2:10pm – 2:30pm 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	<p>Call to Order 2:14</p> <p>Members present: Hyla Lacefield (HL), Katie Schertle (KS), Dani Behonick (DB), Michael Hoffman (MH), Denise Erickson, Alicia Aguirre (AA), Doug Hirzel (DH), Sarah Harmon, Diana Tedone, Ana Miladinova, Sandra Mendez, David Meckler</p> <p>Guest: Lorraine Barrales-Ramirez</p>	Hirzel	1	Procedure
2	<p>Adoption of Agenda</p> <p>DB motion to approve agenda passes unanimously.</p>		1	Action
<b>Public Comment</b>				
3	<p>Comments on non-agenda items</p> <p>None</p>	Public	3	Information
<b>Senate Business</b>				
4.1	<p>ASGC Election of VP: 37 votes in favor of Sarah Harmon, no write-ins; VP Harmon welcomed!</p> <p>KS motion to approve election results passes unanimously.</p>	Behonick	1	Information
4.2	<p>Approval of faculty representatives to VPSS screening committee:</p> <ul style="list-style-type: none"> <li>• Gloria Darafshi (counselor)</li> <li>• Nick Martin (counselor)</li> <li>• Alison Field (non-counseling faculty)</li> </ul> <p>Committee of Karen Olesen, Nick Martin and Alison Field was approved by ASGC 9/24/15 but Karen Olesen is no longer able to serve due to pending retirement. Gloria Darafshi is proposed by counseling department as replacement.</p> <p>4<sup>th</sup> to be added? Additional names: Michael Hoffman, Jessica Kaven, Cathy Lipe</p> <p>Gloria Darafshi tenure expected next year.</p> <p>A person cannot do both VPSS and President search, considering work load and time demands.</p> <p>First screening of applications on Jan 16; cmte sought to start work now to prepare screening materials.</p> <p>Board policy limit of 11 on cmte.</p> <p>DCM Motion for putting forward 4 names, Nick Martin, Gloria Darafshi, Alison Field, Michael Hoffman.</p> <p>Discussion: HL: listing one as an alternate increases the</p>	Hirzel	10	Action

	likelihood that we would only get 3. Motion passes unanimously with MH abstaining.			
5	Adjourn 2:35 p.m.	Hirzel	1	Action
	Next Meeting			Dec. 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 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