

Cañada College Academic Senate Governing Council Agenda 10-27-05 Building 17 Room 107 1:30 pm			
	Time	Responsibility	Type of Action
1. Call To Order	1	President	Action
2. Adoption of the Agenda	3	President	Action
3. Approval of the October 13, 2005 Minutes	5	Secretary	Action
4. Public Comment (3 minutes per speaker)	10	President	Informational
5. Old Business			
5.1 Committee Appointments: Safety	5	President	Action
5.2 SLOAC Philosophy Statement	15	Prof. Lapuz	Action
6. New Business			
6.1 A discussion of Shared Governance	20	President Mohr	Discussion
6.2 Update on the Fall Plenary	20	Prof. Dilko	Discussion
6.3 ASGC Budget presentation	10	Prof Ware	Action
6.4 Observations of Faculty During Tenure Process	10	Prof. Schertle	Discussion
7. Committee Reports:			
7.1 Finance	0	Treasurer	Status Report
7.2 Curriculum	5	Curriculum Chair	Status Report
7.3 Budget and Planning	5	Prof. Roscelli	Status Report
7.4 College Council	5	Prof. Malamud	Status Report
7.5 AFT – Looking for a new Cañada Co-Chair	5	Prof. Nicholls	Status Report
7.6 FACCC	5	Prof. Ward- Smith	Status Report
7.7 Professional Personnel – Looking for a new Chair			
7.8 Constitution Revision	5	Roscelli/Ware	Status Report
8. Matters of Council Interest	Open	President	Discussion