

| Cañada College Academic Senate Governing Council Agenda 9-22-05 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 September 8, 2005 Minutes | 5 | Secretary | Action |
| 4. Public Comment (3 minutes per speaker) | 10 | President | Informational |
| 5. Old Business | | | |
| 5.1 Committee Appointments: President Search, Dean Humanities Search, Dean University Center, Safety Committee, MOT, College Council | 30 | President | Action |
| 5.2 SLOAC Philosophy Statement | 10 | Prof. Lapuz | Discussion |
| 5.3 Program Review Update | 10 | President | Action |
| 6. New Business | | | |
| 6.1 State Senate Awards and Appointments | 10 | President | Informational |
| 6.2 Introduce Victoria O'Donnell | 5 | President | Informational |
| 6.3 Senate/AFT Social at Bay Meadows | 10 | Prof. Olesen | Action |
| 7. Committee Reports: | | | |
| 7.1 Finance: Budget Presentation | 15 | Treasurer | Status Report |
| 7.2 Curriculum | 10 | Curriculum Chair | Status Report |
| 7.3 College Council | 5 | Prof. Malamud | Status Report |
| 7.4 AFT – Looking for a new Chair | 5 | Prof. Nicholls | Status Report |
| 7.5 FACCC | 5 | Prof. Ward- Smith | Status Report |
| 7.6 Professional Personnel – Looking for a new Chair | | | |
| 7.7 Constitution Revision | 5 | Roscelli/Ware | Status Report |
| 8. Matters of Council Interest | Open | President | Discussion |