

Cañada College Academic Senate Governing Council

Agenda 4-12-07 Building 3, Room 104, 1:30 – 3:30 pm

	Time	Responsibility	Type of Action
1. Call To Order	1	Vice President	Action
2. Adoption of the Agenda	3	Vice President	Action
3. Approval of Minutes: 3-22-07	5	Secretary	Action
4. Public Comment (3 minutes per speaker)	10	Vice President	Informational
5. Old Business			
5.1 Committee Appointments	5	Vice President	Action
5.2 Scholarship for Teaching and Learning Proposal at CSM	15	Prof. Erickson	Action
6. New Business			
6.1 Degree Level SLOs	45	Vice President	Action
6.2 Senate Dues Increase	30	Vice President	Action
6.3 State Senate Plenary Discussion	15	Vice President	Discussion
7. Committee Reports:			
7.1 Finance	5	Treasurer	Status Report
7.2 Curriculum	5	Prof. Castello	Status Report
7.3 Planning and Budget	5	Prof. Roscelli	Status Report
7.4 College Council	5	Prof. Malamud	Status Report
7.5 AFT	5	Prof. Malamud	Status Report
7.6 FACCC	5	Prof. Ward-Smith	Status Report
7.7 Professional Personnel	5	Prof. Erickson	Status Report
8. Matters of Academic Interest	5	Vice President	Discussion
9. Matters of Council Interest Info from the State Senate	Open	Vice President	Discussion