

**Cañada College Academic Senate Governing Council Minutes**  
**Thursday, April 26, 2007**

**Council Members in Attendance:** Patty Dilko, Martin Partlin, Katie Schertle, Lezlee Ware, Carol Rhodes, David Clay, Monica Malamud, Jenny Castello, Denise Erickson, Paul Roscelli, Arturo Hernandez

**Senate Members and Guests in Attendance:** Elizabeth Terzakis.

**1. Call to Order:** 3:40 p.m.

**2. Adoption of Agenda:** Passed.

**3. Approval of Minutes:** 2/22/07 minutes: Passed. 4/12/07 minutes: Passed.

**4. Public Comment:** There is a proposal to purchase a painting by artist Norm Rosenberg for permanent display at Cañada.

**5. Old Business:**

**5.1 Committee Appointments:** Postponed until next meeting. In order to be well prepared, division reps were encouraged to return to their divisions to talk about committee appointments next year. These will be considered at the May 10<sup>th</sup> meeting.

**5.2 Senate Dues Increase:** A request was made to return to the issue of AS dues. It was decided that we would act according to the outcome of our original vote. Division Reps must all present to their respective divisions the spreadsheet showing where AS dues go and distribute the payroll deduction form at the same time. Then we will return to a final discussion of this issue at our next meeting.

**6. New Business:**

**6.1 Parking Fees and Student Health Fees:** Cañada students approved the parking fees and health fees increases. ASGC will not take a public position on either issue other than to give general support for our students' wishes.

**6.2 Concurrent Enrollment:** Postponed until next regular ASGC meeting.

**7. Committee Reports:** Postponed until next regular ASGC meeting.

**8. Matters of Academic Interest:** None.

**9. Matters of Council Interest/Info from the State Senate:**

**9.1 For our next agenda:** 1) The Professional Development Program, 2) concurrent enrollment, 3) an honors program at Cañada

**9.2 For the next semester:** 1) service-learning/community service, 2) professional development, 3) the scope of the diversity committee

**10. Motion to Adjourn:** 4:20 p.m.

**11. Upcoming Meetings:** May 10. PLEASE NOTE: We will be meeting in Building 3, Room 104 for the remainder of the semester.

**Your Governing Council for the 2006 – 2007 academic year – working for you!**

President: Patty Dilko (x3115), Vice President: Martin Partlan (x3355), Secretary: Katie Schertle (x3314), Treasurer: Lezlee Ware (x3441), Curriculum Chair: Jenny Castello (x3355), Professional Personnel Chair: Denise Erickson: (x3352), College Council Chair: Monica Malamud (x3442), Business and Workforce Division Representative: Paul Roscelli (x3414), Humanities and Social Sciences Division Representative: Dave Clay (x3379), Science and Technology Division Representative: Carol Rhodes (x3266), Student Services Representative: Arturo Hernandez (x3375).

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*To request that an item be added to the agenda, please contact one of the governing council members no later than one week prior to the next meeting (see above for the dates of upcoming meetings).*

*View past minutes at [http://www.canadacollege.edu/inside/academic\\_senate/0607/index.html](http://www.canadacollege.edu/inside/academic_senate/0607/index.html)*

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