

<b>Cañada College Academic Senate Governing Council Agenda 1-25-07 Building 17 Room 107 1:30 pm</b>			
	Time	Responsibility	Type of Action
1. Call To Order	1	President	Action
2. Adoption of the Agenda	3	President	Action
3. Approval of Minutes: 11-30-06	5	Secretary	Action
4. Public Comment (3 minutes per speaker)	10	President	Informational
5. Old Business			
5.1 Committee Appointments:	5	President	Action
5.2 Plus Minus Grading	10	President	Action
6. New Business			
6.1 Presidential Search Process	15	President	Discussion
6.2 Ethics Statement/Senate Handbook	5	President	Discussion
6.3 Professional Development Coordination	15	President	Action
6.4 5 minute proposal by District administrators	15	President	Action`
6.5 College Council Bylaws Revisions	5	Prof. Malamud	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 Council Interest Info from the State Senate	Open	President	Discussion