

Cañada College Academic Senate Governing Council Agenda 2-8-07 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 Minutes: 1-25-07	5	Secretary	Action
4. Public Comment (3 minutes per speaker)	10	President	Informational
5. Old Business			
5.1 Committee Appointments: Hiring, President Search	30	President	Action
5.2 Plus Minus Grading – division reports	10	President	Action
5.3 Senate Handbook	15	Profs Clay/Partlan	Discussion
5.4 Prof Dev Coordination job description	15	President	Action
5.5 Ethics Statement – division reports	15	President	Action
6. New Business			
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