

Cañada College Academic Senate Governing Council

Agenda 5-22-08 Building 3, Room 104, 2:00 – 4:00 pm

		Time (min)	Responsibility	Type of Action
1	Call To Order	1	President	Action
2	Adoption of the Agenda	3	President	Action
3	Appointment of interim Officer Secretary	2	President	Action
4	Approval of Minutes: 3-27-08, 5-8-08,	5	Secretary	Action
5	Public Comment (3 minutes per speaker)	10	President	Informational
6	Committee Reports:	25		
6.1	Curriculum		Prof. Castello	Status Report
6.2	Planning and Budget		President	Status Report
6.3	College Council		Prof. Trugman	Status Report
6.4	AFT		Prof. Malamud	Status Report
6.5	Professional Personnel		Prof. Erickson	Status Report
6.6	Finance		Treasurer	Status Report
6.7	SLO's		Prof Lapuz	Status Report
7	Old Business			
7.1	Committee Appointments : Campus Safety, Basic Skills Steering, SLO Advisory, Researcher Hiring	20	President	Action
7.2	CurriCUNET	10	President	Action
7.3	ASGC elections Results	3	President	Update
7.4	Faculty Hiring Process	10	President	Action
7.5	Honors Program	5	President	Action
7.6	Slo Coordinator	10	President	Action
8	New Business			
8.1	Educational Master Plan	10	President	Discussion
8.2	District Strategic Plan	10	President	Discussion
8.3	Researcher Position	10	President	Discussion
9	Matters of Council Interest	5	President	Informational

Estimated Time

2.3 hrs

President
Vice President
Secretary
Treasurer

Martin Partlan
David Clay
?
David Patterson

Division Reps:
Science
Humanities & Social Science
Workforce Development, and

Carol Rhodes
Monica Malamud
Sharon Finn

Athletics
Counseling and Enrollment
Services

Arturo Hernandez

Standing Committees

Curriculum Committee	Jenny Castello
Chair	
Professional Personnel	Denise Erickson