

# Cañada College Academic Senate Governing Council

## Agenda 8-23-07

**Building 3, Room 104, 1:30 – 3:30 pm**

		Time (min)	Responsibility	Type of Action
1	Call To Order	1	President	Action
2	Adoption of the Agenda	3	President	Action
3	Approval of Minutes: 5-10-07	5	Secretary	Action
4	Public Comment (3 minutes per speaker)	10	President	Informational
5	New Business			
5.1	Strategic Plan	10	President Mohr	Informational
5.2	Concurrent Enrollment	10	President	Informational
5.3	15 week calendar	10	President	Informational
5.4	Collection of Dues	10	Treasurer	Discussion
5.5	Academic Committees	10	President	Discussion
5.6	Committee Appointments	5	President	Informational
5.7	The Tillery Institute	5	Prof. Castello	Informational
5.8	The Honors Program	10	VPI McBride	Informational
5.9	Basic Skills Task Force	5	VPI McBride	Informational
6	Committee Reports:			
6.1	Finance	5	Treasurer	Status Report
6.2	Curriculum	5	Prof. Castello	Status Report
6.3	Planning and Budget	2	President	Status Report
6.4	College Council	5	Prof. Malamud	Status Report
6.5	AFT	5	Prof. Malamud	Status Report
6.6	FACCC	1	Prof. Ward- Smith	Status Report
6.7	Professional Personnel	2	Prof. Erickson	Status Report
7	Matters of Academic Interest	0	President	Discussion
8	Matters of Council Interest			
8.1	Info from the State Senate	2	President	Discussion

Estimated Time 2.0 hrs

President Martin Partlan  
 Vice President David Clay  
 Secretary Katie Schertle  
 Treasurer Lezlee Ware

Division Reps:  
 Science Carol Rhodes  
 Humanities  
 Workforce Development, and Athletics  
 Counseling and Enrollment Services Arturo Hernandez

Standing Committees  
 Curriculum Committee Chair Jenny Castello  
 Professional Personnel Denise Erickson