From: Partlan, Martin
To: Canada Employees; Luan, Jing; Ball, Jeremy; Campillo, Carla;
Date: Friday, September 21, 2007 5:16:40 PM
Attachments: StratigicPlan.pdf

Cañada College Academic Senate Governing Council

Agenda 9-27-07
Building 3, Room 104, 1:45 – 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	Approval of Minutes: 9-13-07	5	Secretary	Action
4	Public Comment (3 minutes per speaker)	10	President	Informational
5	Committee Reports:			
5.1	Curriculum	5	Prof. Castello	Status Report
5.2	Planning and Budget	5	President	Status Report
5.3	College Council	5	Prof. ?	Status Report
5.4	AFT	5	Prof. Malamud	Status Report
5.5	Professional Personnel	5	Prof. Erickson	Status Report
5.6	SLO's	2	Prof Lapuz	Status Report
6	Old Business			
6.1	Committee Appointments	15	President	Discussion
6.2	Honors Program Discussion	5	President	Discussion
6.3	Calendar Committee/Alternative Schedules	5	President	Discussion
6.4	Professional Development/SoTL Cañada Prop	15	President	Action
7	New Business			
7.1	Faculty Ethics Policy	5	President	Discussion
7.2	Strategic Plan/ Action Plans	5	President	Discussion
7.3	Cameras and Security	5	President	Discussion
7.4	Evening administrator	5	President	Discussion
7.5	Concurrent Enrollment (Futures)	5	Prof Olesen	Discussion
8	Matters of Council Interest	5	President	Informational
	Estimated Time	1.9	hrs	

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

Standing Committees

Curriculum Committee Chair	Jenny Castello
Professional Personnel	Denise Erickson

Division Reps:

Science	Carol Rhodes
Humanities	Monica Malamud
Workforce Development, and Athletics	Sharon Finn
Counseling and Enrollment Services	Arturo Hernandez