

# Cañada College Academic Senate Governing Council

## Agenda 10-11-07 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: 9-27-07	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	Finance	5	Treasurer	Status Report
5.3	Planning and Budget	5	President	Status Report
5.4	College Council	5	Prof. Trugman	Status Report
5.5	AFT	5	Prof. Malamud	Status Report
5.6	Professional Personnel	5	Prof. Erickson	Status Report
5.7	SLO's	2	Prof Lapuz	Status Report
6	Old Business			
6.1	Committee Appointments: Diversity, DASC,CC	10	President	Action
6.2	Academic Titles	5	Prof. Trugman	Discussion
6.3	Honors Program Update	2	President	Status Report
6.4	Plus Minus Grading	5	President	Discussion
6.5	Enrollment limits	5	President	Discussion
7	General Information (Non-Academic)			
7.1	Naming of College Roads and Housing	5	President	Discussion
7.2	Facilities Update	5	President	Discussion
8	New Business			
8.1	Distance Ed Policy	10	President	Discussion
8.2	Plagiarism	10	Prof. Malamud	Discussion
8.3	Prerequisite Blocking	5	President	Discussion
9	Matters of Council Interest	5	President	Informational

Estimated Time 2.0 hrs

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

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

Standing Committees  
 Curriculum Committee Chair Jenny Castello  
 Professional Personnel Denise Erickson