

Cañada Academic Senate Meeting, Note Room Change!

## Cañada College Academic Senate Governing Council

### Agenda 11-29-07

**Building 3, Room 142, 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   | Approval of Minutes: 11-08-07                 | 5          | Secretary      | Action         |
| 4   | Public Comment (3 minutes per speaker)        | 10         | President      | Informational  |
| 5   | New Business                                  |            |                |                |
| 5.1 | Diversity Committee & Faculty Participation   | 45         | President      | Discussion     |
| 5.2 | General Discussion of Committee Participation | 15         | President      | Discussion     |
| 6   | Old Business                                  |            |                |                |
| 6.1 | Committee Appointments                        | 5          | President      | Action         |
| 6.2 | Distance Ed Policy                            | 5          | President      | Discussion     |
| 6.3 | Enrollment Limits                             | 5          | President      | Action         |
| 7   | Committee Reports                             |            |                |                |
| 7.1 | Curriculum                                    | 5          | Prof. Castello | Report         |
| 7.2 | Planning and Budget                           | 5          | President      | Report         |
| 7.3 | College Council                               | 5          | Prof. Trudgman | Report         |
| 7.4 | AFT   | 5          | Prof. Malamud  | Report         |
| 7.5 | Professional Personnel                        | 5          | Prof. Erickson | Report         |
| 7.6 | Finance                                       | 5          | Prof. Ware     | Report         |
| 7.7 | SLO's   | 5          | Prof. Lapuz    | Report         |
| 8   | Matters of Council Interest                   | 5          | President      | Informational  |

Estimated Time 2.2 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                              David Patterson

Standing Committees  
 Curriculum Committee        Jenny Castello  
 Chair  
 Professional Personnel        Denise Erickson