

Cañada College Academic Senate Governing Council

Agenda 12-13-07

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 | Approval of Minutes: 11-29-07 | 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 | 2 | President | Status Report |
| 5. 3 | College Council | 15 | Prof. Trugman | Status Report |
| 5. 4 | AFT | 5 | Prof. Malamud | Status Report |
| 5. 5 | Professional Personnel | 5 | Prof. Erickson | Status Report |
| 5. 6 | Finance | 5 | Treasurer | Status Report |
| 5. 7 | SLO's | 2 | Prof Lapuz | Status Report |
| 6 | Old Business | | | |
| 6. 1 | Committee Appointments :College Council, DSAC | 10 | President | Action |
| 6. 2 | Honors Research | 10 | Prof Dilko | Discussion |
| 6. 3 | Block Scheduling | 10 | President | Action |
| 6. 4 | Distance Ed Policy | 5 | President | Action |
| 6. 5 | Enrollment Limits | 5 | President | Action |
| 7 | New Business | | | |
| 7. 1 | Proposed New Basic Skills Programs | 15 | President | Discussion |

| | | | | |
|---------|--|----|-----------|---------------|
| 7. 2 | Minutes & Voting : Policies & Procedures | 15 | President | Discussion |
| 8 | Matters of Council Interest | 5 | President | Informational |

Estimated Time 2.1 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 Jenny Castello
 Committee Chair
 Professional Denise Erickson
 Personnel

Cañada Academic Senate Meeting