

Cañada College Academic Senate Governing Council

Agenda 10-23-08 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: 10-9-08	5	Secretary	Action
4	Public Comment (3 minutes per speaker)	10	President	Informational
5	Committee Reports:	25		
5.1	Curriculum		Prof. Finn	Status Report
5.2	Planning and Budget		President	Status Report
5.3	College Council		President	Status Report
5.4	AFT		Prof. Malamud	Status Report
5.5	Professional Personnel		Prof. Erickson	Status Report
5.6	Finance		Treasurer	Status Report
6	Old Business			
6.1	Committee Appointments :	10	President	Action
6.2	Student Equity Task Force	10	Prof Clay	Action
6.3	Rules and Regs Chapter 6 first half	20	President	Action
7	New Business			
6.4	Faculty Hiring Proposals	15	President	Action
7.3	College Planning Structure	15	President	Action
8	Matters of Council Interest	5	President	Discussion

2.0 hrs

President
Vice President
Secretary
Treasurer

Martin Partlan
David Clay
Monica Malamud
David Patterson

Science and Technology
Humanities & Social Science
Workforce Development, and
Athletics
Counseling and Enrollment
Services

Doug Hirzel
David Meckler
Ana Miladinova
Karen Olesen

Standing Committees

Curriculum Committee
Chair
Professional Personnel

Sharon Finn
Denise Erickson