

Cañada College Academic Senate Governing Council

Agenda 9-11-08 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: 8-28-08 | 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 : | 20 | President | Action |
| 6.2 | Shared Governance/ Planning Structures | 30 | President | Discussion |
| 6.3 | SLOs and Faculty evaluations | 10 | President | Discussion |
| 7 | New Business | | | |
| 7.1 | Fall Plenary Attendance | 5 | President | Action |
| 7.2 | Senate Dues for Post Retirement Faculty | 5 | Treasurer | Action |
| 7.3 | Revision of Program Review Process | 10 | President | Action |
| 8 | Matters of Council Interest | 5 | President | Discussion |

2.2 hrs

President Martin Partlan
 Vice President David Clay
 Secretary Monica Malamud
 Treasurer David Patterson

Science and Technology Doug Hirzel
 Humanities & Social Science David Meckler
 Workforce Development, and
 Athletics Ana Miladinova
 Counseling and Enrollment Karen Olesen

Standing Committees
 Curriculum Committee Chair Sharon Finn
 Professional Personnel Denise Erickson