Cañada College Academic Senate Governing Council

Agenda 9-25-08
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 and 9-11	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	Museum of Tolerance	10	President	Action
6.3	Program level SLOAC	20	President	Discussion
7	New Business			
7.1	Rules and Reg Chapter 6	20	President	Discussion
7.2	District Strategic Plan	10	President	Discussion
8	Matters of Council Interest	5	President	Discussion
		2.0	hrs	

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

Standing Committees

Curriculum Committee Chair	Sharon Finn
Professional Personnel	Denise Erickson
Science and Technology	Doug Hirzel
Humanities & Social Science	David Meckler
Workforce Development, and Athletics	Ana Miladinova
Counseling and Enrollment Services	Karen Olesen