

# Cañada College Academic Senate Governing Council

## Agenda 10-9-08

**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: 9-28-08	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 : Alternative Calendar TF	10	President	Action
6.2	Rules and Reg Chapter 6 6-32 & 6-38	20	President	Action
7	New Business			
6.3	Hours By Arrangement	15	Prof Finn	Discussion
7.3	Student Equity Plan	15	Prof Clay	Discussion
7.4	Basic Skills Update	15	Prof Eslamieh	Discussion
8	Matters of Council Interest	5	President	Discussion

2.1 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  
 Services                                     Karen Olesen

Standing Committees  
 Curriculum Committee              Sharon Finn  
 Chair  
 Professional Personnel              Denise Erickson