

Cañada College Academic Senate Governing Council Agenda 2-2-05 Building 17 Room 107 1:15 pm			
	Time	Responsibility	Type of Action
1. Call To Order	1	President	Action
2. Adoption of the Agenda	3	President	Action
3. Approval of the Dec 1 Minutes	5	Secretary	Action
4. Public Comment	10	President	Informational
5. Old Business			
5.1 Committee Appointments	15	President	Action
6. New Business			
6.1 CSU Meeting on transfer requirements February 25	10	Secretary	Discussion
6.2 Hiring Committees & Equivalencies ... A process	15	President	Discussion
6.3 Educational Policies Committee ... A proposal	15	VPI & VPSS	Discussion
7. Committee Reports			
7.1 Finance	5	Treasurer	Status Report
7.2 Curriculum	10	Curriculum Chair	Status Report
7.3 College Council	5	President	Status Report
7.4 AFT – Looking for a new Rep?	5	Prof. Nicholls	Status Report
7.5 FACCC	5	Prof. Ward- Smith	Status Report
7.6 Professional Personnel	5	Prof McCarthy	Status Report
8. Matters of Council Interest	Open	President	Discussion