

Cañada College Academic Senate Governing Council

Agenda 8/22/13

2:10pm – 4:10pm

CIETL, Room 9-154

Meetings of Governing Council are open to all members of the campus community.

No.	Item/Topic	Presenter	Time	Action/ Procedure/ Discussion/ Information
1	Call to Order	Doug Hirzel	1	Procedure
2	Introductions	Doug Hirzel	2	Procedure
3	Adoption of Agenda	Doug Hirzel	1	Action
4	Approval of Minutes: 5/9/13	Doug Hirzel	1	Action
Public Comment				
5	Questions/comments on non-agenda items	Public	3	Information
Committee Reports				
6	As this is the first week of the semester, there will be no committee reports			
New Senate Business				
7.1	Appointment of Science rep. to Prof. Dev. cmte	Doug Hirzel	3	Action
7.2	Posting of Program Reviews Online	Doug Hirzel	5	Information
7.3	Representation of faculty without a Division (Athletics and Library) on the Governing Council	Doug Hirzel	15	Action
7.4	Setting Senate goals for 2013-14	Doug Hirzel	30	Discussion
8	Adjourn	Doug Hirzel	1	Action
	Next Meeting			Sept. 12 2013

Academic Senate Governing Council for the 2013 – 2014 academic year:

President: Doug Hirzel (x3284 / hirzel@smccd.edu), Vice President: Anne Nicholls (x3293 / nicholls@smccd.edu), Secretary: Sandra Mendez (x3564 / mendezs@smccd.edu), Treasurer: Leonor Cabrera (x3158 / cabreral@smccd.edu), Curriculum Chair: Alicia Aguirre (x3222 / aguirre@smccd.edu), Professional Personnel Chair: Denise Erickson: (x3352/ ericksond@smccd.edu), Humanities and Social Sciences Division Representative: David Meckler (x3439 / mecklerd@smccd.edu), Science and Technology Division Representative: Akilles Speliotopoulos (speliotopouloosa@smccd.edu), Athletics Representative: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Counseling and Enrollment Services Representative: Lorraine Barrales-Ramirez (x3462/ ramirezl@smccd.edu)