

## Cañada College Academic Senate Governing Council

### Agenda 12/12/13

2:10pm – 4:00pm

CIETL, Room 9-154

*Meetings of the 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	Anne Nicholls	2	Procedure
3	Adoption of Agenda	Anne Nicholls	1	Action
4	Approval of Minutes: 11/14/13	Anne Nicholls	2	Action
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	3	Information
<b>Subcommittee &amp; Division Reports</b>				
6.1	District Committees	Doug Hirzel/Anne Nicholls	5	Information
6.2	Curriculum	Alicia Aguirre	2	Information
6.3	Prof. Personnel	Denise Erickson	2	Information
6.4	Division Reports	Division Representatives	10	Information
<b>Senate Business</b>				
7.1	Annual Program Plan Survey <a href="http://tinyurl.com/AnnualProgramPlan">http://tinyurl.com/AnnualProgramPlan</a> Inclusion of Release Time in APP	Doug Hirzel	10	Discussion
7.2	Adoption of Distance Ed. Checklist	Jane Rice/Janet Stringer	5	Action
7.3	Endorse COR Review policy	Alicia Aguirre	5	Action
7.4	Prioritization of New Faculty Position Proposals	Doug Hirzel	30	Action
7.5	Resource Allocation Model: Faculty factors	Doug Hirzel	20	Discussion
<b>Other Reports</b>				
8.1	CIETL	Denise Erickson	2	Information
8.2	PBC	Doug Hirzel	2	Information
9	Adjourn	Doug Hirzel	1	Action
	Regular Meeting			Jan. 23, 2014

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

President: Doug Hirzel (x3284 / [hirzel@smccd.edu](mailto:hirzel@smccd.edu) ), Vice President: Anne Nicholls (x3293 / [nicholls@smccd.edu](mailto:nicholls@smccd.edu) ), Secretary: Sandra Mendez (x3564 / [mendezs@smccd.edu](mailto:mendezs@smccd.edu) ), Treasurer: Leonor Cabrera (x3158 / [cabrerel@smccd.edu](mailto:cabrerel@smccd.edu) ), Curriculum Chair: Alicia Aguirre (x3222 / [aguirre@smccd.edu](mailto:aguirre@smccd.edu) ), Professional Personnel Chair: Denise Erickson: (x3352 / [ericksond@smccd.edu](mailto:ericksond@smccd.edu) ), Humanities and Social Sciences Division Representative: David Meckler (x3439 / [mecklerd@smccd.edu](mailto:mecklerd@smccd.edu) ), Science and Technology Division Representative: *vacant*, Business, Workforce Development and Athletics Division Representative: *vacant*, Kinesiology, Athletics & Dance Representative: Ana Miladinova (x3147 / [miladinovaa@smccd.edu](mailto:miladinovaa@smccd.edu) ), Student Services Representative: Lorraine Barrales-Ramirez (x3462 / [ramirezl@smccd.edu](mailto:ramirezl@smccd.edu) )