

Cañada College Academic Senate Governing Council

Agenda 2/13/14

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	Hirzel	1	Procedure
2	Introductions	Nicholls	2	Procedure
3	Adoption of Agenda	Nicholls	1	Action
4	Approval of Minutes: 1/23/13	Nicholls	2	Action
Public Comment				
5	Questions/comments on non-agenda items	Public	3	Information
Subcommittee & Division Reports				
6.1	District Committees	Hirzel/Nicholls	15	Information
6.2	Curriculum	Aguirre	2	Information
6.3	Distance Education	Rice	2	Information
6.4	Basic Skills	Rana	2	Information
6.5	Division Reports	Division Reps	10	Information
Senate Business				
7.1	Committee Appointments: Candice Nance to DEAC	Nicholls	5	Action
7.2	Revised Board Policies: 2.02, 2.21, 6.94, 7.01, 7.39, 7.41, 8.02, 8.03, 8.14	Hirzel	15	Action
7.3	Guest speaker honorarium & ASGC budget	Meckler	30	Action
7.4	Program Review/Annual Plan strategy	Hirzel	30	Discussion
Other Reports				
8.1	CIETL	Rana	2	Information
8.2	PBC	Hirzel	2	Information
8.3	SSPC	Barrales-Ramirez	2	Information
8.4	CSE	Clay	2	Information
9	Adjourn	Hirzel	1	Action
	Regular Meeting			Feb. 27, 2014

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: *vacant*, Business, Design & Workforce Division Representative: *vacant*, Athletics, Learning Center & Library Division Representative: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Student Services Representative: Lorraine Barrales-Ramirez (x3462/ ramirezl@smccd.edu)