

## Cañada College Academic Senate Governing Council

### Agenda 10/10/13

2:10pm – 4:10pm

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: 9/26/13	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	Distance Education	Jane Rice	2	Information
6.5	Basic Skills	Anniqua Rana	2	Information
6.6	ASGC Treasury	Leonor Cabrera	2	Information
6.7	Division Reports	Division Representatives	10	Information
<b>Senate Business</b>				
7.1	Committee Appointments: • Honors Transfer Program Advisory Cmte • SSPC, Safety, Grievance & Conduct Board	Doug Hirzel	3	Action
7.2	Reps to Fall Plenary – Nov. 7-9 Irvine, CA	Doug Hirzel	5	Action
7.3	Nominations for Hayward Award & Exemplary Program Awards	Anne Nicholls	3	Information
7.4	EEO Training	Anne Nicholls	10	Discussion
7.5	ePortfolio template for Programs/Majors	Jeanne Gross/Hyla Lacefield	15	Discussion
7.6	Improving Program Review	Doug Hirzel	30	Discussion/Work
<b>Other Reports</b>				
8.1	AFT	L. Ware/E. Terzakis	2	Information
8.2	CIETL	Denise Erickson	2	Information
8.3	PBC	Doug Hirzel	2	Information
8.4	SSPC	Lorraine Barrales-Ramirez	2	Information
8.5	IPC	Anniqua Rana	2	Information
8.6	CSE	David Clay	2	Information
9	Adjourn	Doug Hirzel	1	Action
	Next Meeting			Oct. 24 2013

#### 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 / [cabreral@smccd.edu](mailto:cabreral@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))