

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 3/19/15

2:10pm – 4:00pm

Room 3-104

Meetings of the Governing Council are open to all members of the campus community. Materials are posted on the meeting page of the ASGC website.

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Hirzel	1	Procedure
2	Introductions	Nicholls	2	Information
3	Adoption of Agenda	Nicholls	1	Action
Consent Agenda				
<i>All items on the consent agenda may, by unanimous vote of the Governing Council members present, be approved by one motion after allowing for Council member questions about a particular item. Prior to a motion for approval of the consent agenda, any Council member, interested student, citizen or member of the staff may request that an item be removed from Consent to be discussed in the order listed, after approval of remaining items on the consent agenda.</i>				
4.0	Adoption of Consent Agenda	Nicholls	1	Action
4.1	Approval of Minutes: 2/26/15			
4.2	Board Policy 7.67			
4.3	Speaker Honorarium Award - Mike Noonan on the Islamic State & Middle East Affairs			
Public Comment				
5	Questions/comments on non-agenda items	Public	10	Information
Subcommittee Reports				
6.1	President's report	Hirzel	5	Information
6.2	Treasury	Aguirre	5	Information
6.3	Academic Committee for Equity & Success (ACES)	Hoffman	5	Information
6.4	Curriculum Committee	Behonick	5	Information
6.5	Professional Development	Erickson	5	Information
Senate Business				
7.1	Formation of Elections Committee – Elections for ASGC President and Vice President will be held in April	Hirzel	5	Action
7.2	Prioritization of New FT Faculty Position Proposals: Biology, CWA Counseling, English, Math, Social Sciences-CWA	Hirzel	30	Action
7.3	Investing in new FT faculty positions	Hirzel	15	Discussion
7.4	Enrollment Management Discussion Continued	Varied	10	Discussion
7.5	How has faculty workload changed since Appendix D1 of the AFT contract was last negotiated?	Hirzel	15	Discussion
Other Reports				
8.1	Upcoming Conferences & Events <ul style="list-style-type: none"> • ASCCC Online Education Regional Meeting – Mar. 20, at CSM • Spring Plenary – Apr. 9-11, Burlingame • 4C/SD Reboot 2015 – Apr. 16-17, "Re-envisioning and Re-building professional development in an AB2558 World" • WHEELS – Apr. 28, "WHEELS asks the question who "belongs" in this country and who doesn't? WHEELS explores immigration, xenophobia and the privileges and responsibilities of citizenship." 			
8.3	Division reports on matters of Council interest	Division reps	5	Information
8.4	Reports from Planning Councils, committees, AFT	Various	5	Information
9	Adjourn	Hirzel	1	Action

Next Meeting – Our regular April 9 meeting is canceled due to ASCCC Plenary	Apr. 23, 2015
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Academic Senate Governing Council for the 2014 – 2015 academic year:

President: Doug Hirzel; Vice President: Anne Nicholls; Secretary: David Meckler; Treasurer: Alicia Aguirre; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Katie Schertle; Science and Technology Division: Michael Hoffman; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez