

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 3/10/16

2:10pm – 4:10pm

Room 2-10

Meetings of the Governing Council are open to all members of the public. 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		2	Information
3	Adoption of Agenda		1	Action
4	Adoption of Consent Agenda		1	Action
Consent Agenda				
<p><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></p>				
4.1	Approval of Minutes: 2/25/16			
4.2	Appointments: <ul style="list-style-type: none"> Dean of Counseling Screening Committee: Lorraine Barrales-Ramirez and Sandra Mendez 			
4.3	Board Policies: <ul style="list-style-type: none"> 1.40 Meetings of the Board - https://smccd-public.sharepoint.com/dpgc/Meeting_Handouts/20160307/1.40%20Meetings%20of%20the%20Board.pdf 2.12 Employee Rights and Protection https://smccd-public.sharepoint.com/dpgc/Meeting_Handouts/20160307/2.12%20Employee%20Rights%20and%20Protection.pdf 6.39 Presence of Non-Students on District Property https://smccd-public.sharepoint.com/dpgc/Meeting_Handouts/20160307/6.39%20Presence%20of%20Non-Students%20on%20District%20Porperty.pdf 8.14 Bond Oversight Committee https://smccd-public.sharepoint.com/dpgc/Meeting_Handouts/20160307/8.14%20Bond%20Oversight%20Committee.pdf 			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Standing Reports				
6.1	President's report <ul style="list-style-type: none"> A. IPC is soliciting full- and part-time faculty to provide feedback on instructional program reviews. March 18, 8:30-12. PT faculty will be compensated. 	Hirzel	10	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	Prioritization of new faculty position proposals: Biology, English, Library, Medical Assisting, Men's Basketball	All	30	Action

7.2	Information about proposed Instructional Technologist and Accessibility Specialist positions	Harmon	10	Discussion
7.3	Appoint senate elections committee ASGC is soliciting nominations for Treasurer and Secretary. Election will include proposed changes to By-laws and must be completed by our meeting on April 28.	All	5	Action
7.4	Proposed new Board Policies & Procedures: 6.27.1 – Procedure: DE Regular and Effective Contact	Harmon	5	Discussion
7.5	Proposed Bylaws revisions – Governing Council composition	Hirzel	20	Discussion
Other Reports				
8.1	Upcoming Governance Meetings: <ul style="list-style-type: none"> District Academic Senate – Mar. 14 District Committee on Budget and Finance – Mar. 15 PBC – Mar. 16 IPC – Mar. 18 (Program Review Feedback) 			
8.2	Upcoming Faculty Conferences <ul style="list-style-type: none"> ASCCC Academic Academy – Mar. 17-19 ASCCC Online Education Regional Meeting @ CSM – Apr. 8 			
8.3	Division reports and concerns	Division Reps	10	Discussion
9	Adjourn	Hirzel	1	Action
	Next Meeting			Mar. 24, 2016

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Cañada College Academic Senate Governing Council will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

Academic Senate Governing Council for the 2015 – 2016 academic year:

President: Doug Hirzel; Vice President: Sarah Harmon; 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