

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 5/12/16

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				
<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>				
4.1	Approval of Minutes: 4/14/16 and 4/28/16			
4.2	Approval of \$100 speaker honoraria to Elliot Ruchowitz-Roberts, Mestre Beïçola			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Subcommittee Reports				
6.0	Elections Committee reports on the results of election 2016	Schertle	5	Information
6.1	President's report	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	Report from the 2016 CTE Leadership Academy	Hall	20	Information
7.2	Adoption of Resolution – Course Enrollment Maximums	Hirzel	15	Action
7.3	Local Senate Awards – voting on outstanding staff and faculty nominations	Erickson	15	Action
7.4	Update on the migration to Canvas	Dean J. Stringer	15	Information
7.5	Revisions to Board Policy 8.33 Auxiliary Services; propose revisions to 6.90 Community Education Classes	Hirzel	15	Discussion
7.6	Propose business for next academic year, including use of Senate funds for college-wide PD	All	15	Discussion
Other Reports & Upcoming Events				
8.1	Upcoming Governance Meetings: <ul style="list-style-type: none"> • District Academic Senate – May 16 • PBC – May 18 			
8.2	End-of-the-Year BBQ – May 20, 12-2 p.m.			
8.3	Commencement – May 28			
8.4	Division reports and concerns	Division Reps	10	Discussion
9	Adjourn	Hirzel	1	Action
	Next Meeting			August 25, 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