

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 11/12/15

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
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		1	Action
4.1	Approval of Minutes: 10/22/15			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Subcommittee Reports				
6.1	President's, Treasury, ACES, Curriculum, Professional Development reports			Posted online
Senate Business				
7.1	Approve nominations for ASGC Vice President and election date	Behonick	5	Action
7.2	Resolutions: <ul style="list-style-type: none"> • Adoption of the OEI's Course Design Rubric as a Guide to Developing Hybrid and Online Courses within the SMCCCD (for approval) • Providing Accurate Data of Course Student Learning Outcomes Compliance (for first reading) 	Hirzel	10	Action
7.3	Prioritize new faculty position proposals: Biology, English, Psychological Services	All	20	Action
7.4	Proposal to relocate Transfer and Career Centers to Art Gallery and CIETL spaces	VP Lopez	20	Discussion
Study Session				
8.1	Enrollment management – Discussion with VPs and Deans			55
Other Reports & Matters of Interest				
9.1	Upcoming Events & Conferences <ul style="list-style-type: none"> • Election for ASGC Vice President 			
9.2	Upcoming Participatory Governance Meetings <ul style="list-style-type: none"> • District Committee on Budget and Finance – Nov. 17 • College Planning and Budgeting Council – Nov. 18 • District Academic Senate – Nov. 23 • College Planning and Budgeting Council – Dec. 2 • District Participatory Governance – Dec. 7 			
10	Adjourn	Hirzel	1	Action
	Next Meeting			Dec. 10, 2015

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: vacant; 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

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