## Cañada College Academic Senate Governing Council

### Agenda 9-11-08

**Building 3, Room 104, 2:00 – 4:00 pm**

<table>
<thead>
<tr>
<th>Time (min)</th>
<th>Responsibility</th>
<th>Type of Action</th>
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<tbody>
<tr>
<td>1</td>
<td>President</td>
<td>Action</td>
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<td>3</td>
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<td>5</td>
<td>Secretary</td>
<td>Action</td>
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<tr>
<td>10</td>
<td>President</td>
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### Committee Reports:

- **5.1 Curriculum**
  - Prof. Finn
  - Status Report

- **5.2 Planning and Budget**
  - President
  - Status Report

- **5.3 College Council**
  - President
  - Status Report

- **5.4 AFT**
  - Prof. Malamud
  - Status Report

- **5.5 Professional Personnel**
  - Prof. Erickson
  - Status Report

- **5.6 Finance**
  - Treasurer
  - Status Report

### Old Business

- **6.1 Committee Appointments:**
  - President
  - Action

- **6.2 Shared Governance/ Planning Structures**
  - President
  - Discussion

- **6.3 SLOs and Faculty evaluations**
  - President
  - Discussion

### New Business

- **7.1 Fall Plenary Attendance**
  - President
  - Action

- **7.2 Senate Dues for Post Retirement Faculty**
  - Treasurer
  - Action

- **7.3 Revision of Program Review Process**
  - President
  - Action

### Matters of Council Interest

- **5**
  - President
  - Discussion

2.2 hrs

**Standing Committees**

- **Curriculum Committee Chair:** Sharon Finn
- **Professional Personnel:** Denise Erickson

**President:** Martin Partlan
**Vice President:** David Clay
**Secretary:** Monica Malamud
**Treasurer:** David Patterson
**Science and Technology:** Doug Hirzel
**Humanities & Social Science:** David Meckler
**Workforce Development, and Athletics:** Ana Miladinova
**Counseling and Enrollment:** Karen Olesen