

Cañada College Academic Senate Governing Council

Agenda 9/12/13

2:10pm – 4:00pm

CIETL, Room 9-154

Meetings of Governing Council are open to all members of the campus community.

No.	Item/Topic	Presenter	Time	Action/ Procedure/ Discussion/ Information
1	Call to Order	Doug Hirzel	1	Procedure
2	Introductions	Doug Hirzel	2	Procedure
3	Adoption of Agenda	Doug Hirzel	1	Action
4	Approval of Minutes: 8/22/13	Doug Hirzel	1	Action
Public Comment				
5	Questions/comments on non-agenda items	Public	3	Information
Subcommittee & Division Reports				
6.1	District committees	Doug Hirzel & Anne Nicholls	5	Information
6.2	Curriculum	Alicia Aguirre	2	Information
6.3	Prof. Personnel	Denise Erickson	2	Information
6.4	ASGC Treasury	Leonor Cabrera	2	Information
6.5	Division Reports	Division Representatives	10	Information
Other Reports				
7.1	CSE	David Clay	2	Information
7.2	CIETL	Denise Erickson	2	Information
7.3	PBC	Doug Hirzel	2	Information
7.4	SSPC	Lorraine Barrales-Ramirez	2	Information
7.5	IPC		2	Information
7.6	Basic Skills	Anniqua Rana	2	Information
7.7	Distance Education	Jane Rice	2	Information
7.8	AFT	L. Ware/E. Terzakis	2	Information
Senate Business				
8.1	Committee Appointments: <ul style="list-style-type: none"> • Business hiring: Evan Innerst, Leonor Cabrera, Candice Nance • Extenuating Circumstances: Leonor Cabrera • PBC: Karen Olesen as SSPC rep • Trustees Fund: Carolyn Jung 	Doug Hirzel	3	Action
8.2	Committee reporting plan	Doug Hirzel	10	Discussion
8.3	Setting Senate Goals	Doug Hirzel	30	Action
8.4	Revising ILO 1 and ePortfolio Pilot – Phase 2	Doug Hirzel	30	Discussion
8.5	Assignment: Reading Program Reviews	Doug Hirzel	5	Discussion
9	Adjourn	Doug Hirzel	1	Action
	Next Meeting			Sept. 26 2013

Academic Senate Governing Council for the 2013 – 2014 academic year:

President: Doug Hirzel (x3284 / hirzel@smccd.edu), Vice President: Anne Nicholls (x3293 / nicholls@smccd.edu), Secretary: Sandra Mendez (x3564 / mendezs@smccd.edu), Treasurer: Leonor Cabrera (x3158 / cabreral@smccd.edu), Curriculum Chair: Alicia Aguirre (x3222 / aguirre@smccd.edu), Professional Personnel Chair: Denise Erickson: (x3352/ ericksond@smccd.edu), Humanities and Social Sciences Division Representative: David Meckler (x3439 /

mecklerd@smccd.edu), Science and Technology Division Representative: *vacant*, Business, Workforce Development and Athletics Division Representative: *vacant*, Kinesiology, Athletics & Dance Representative: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Student Services Representative: Lorraine Barrales-Ramirez (x3462/ ramirezl@smccd.edu)