

Cañada College Academic Senate Governing Council

Agenda 10/23/13

3:30pm – 4:30pm

CIETL, Room 9-154

Meetings of the 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	Anne Nicholls	5	Procedure
3	Adoption of Agenda	Anne Nicholls	1	Action
4	Approval of Minutes: 10/10/13	Anne Nicholls	2	Action
Public Comment				
5	Questions/comments on non-agenda items	Public	3	Information
Subcommittee & Division Reports				
<i>Due to the abbreviated nature of this meeting, our normal reports from District, Curriculum, Distance Education, Basic Skills, ASGC Treasury and Divisions will be provided electronically as an appendix to the minutes.</i>				
6.1	Professional Personnel	Denise Erickson	2	Information
Senate Business				
7.1	Committee Appointments: • Distance Education Advisory Committee	Doug Hirzel	2	Action
7.2	Nominations for ASCCC Hayward Award & Exemplary Program Award	Anne Nicholls Doug Hirzel	15	Action
7.3	Second review of Board Policy 2.23 <i>Leaves of Absence and Catastrophic Leave Program</i>	Anne Nicholls	3	Action
7.4	Introduction of proposed revisions to <i>Faculty Screening Procedures</i> – request for review	Anne Nicholls Doug Hirzel	5	Information
7.5	Faculty participation in Enrollment Planning Forum on Nov. 5	Doug Hirzel	3	Information
7.6	Revising Program Review: focus on resource requests	Doug Hirzel	15	Discussion
Other Reports				
<i>Due to the abbreviated nature of this meeting, our normal reports from AFT, CIETL, PBC, SSPC, IPC, and CSE will be provided electronically as an appendix to the minutes.</i>				
Accreditation				
9	Q&A with Visiting Team		5	
10	Adjourn	Doug Hirzel	1	Action
	Next Meeting			Nov. 14 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)