

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 5/14/15

2:10pm – 4:10pm

Room 3-104

*Meetings of the Governing Council are open to all members of the campus community. 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	Nicholls	2	Information
3	Adoption of Agenda	Nicholls	1	Action
<b>Consent Agenda</b>				
<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	Nicholls	1	Action
4.1	Approval of Minutes: 4/23/15			
4.2	Recommended changes to Board Policies: 2.25 Prohibition of Harassment, 2.75 Institutional Planning & Effectiveness, 8.80 Community Use of District Facilities (all three policies have been updated with current legal protected classes)			
4.3	Committee Appointments: A. <u>International Education Advisory Committee</u> : Danielle Behonick, Erik Gaspar, Jessica Kaven, Candice Nance, Elsa Torres, Karen Olesen, Soraya Sohrabi, Gloria Darafshi; B. <u>General Counselor (replacement) screening committee</u> : Sandra Mendez, Karen Olesen, Nick Martin; C. <u>Mathematics Faculty screening committee</u> : Denise Hum, Michael Hoffman, Leonor Cabrera; D. <u>ECE Retention Specialist screening committee</u> : Val Goines; E. <u>Dean of Business, Design &amp; Workforce screening committee</u> : ###; F. <u>Public Relations, Outreach &amp; Marketing Committee</u> : ###;			
4.4	Authorization to fund retirement recognition gift for Prof. Young			
4.5	Authorization to fund End-of-the-Year party: food and beverages			
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	5	Information
<b>Subcommittee Reports</b>				
6.1	President's report	Hirzel	5	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
<b>Senate Business</b>				
7.1	Proposal to confer honorary AA degree for Gino Gasparini (Board Policy 2.8)	Hirzel Pres. Buckley	10	Action
7.2	ASGC Election Results – elections committee will report	Aguirre Behonick	5	Action
7.3	Voting for Outstanding Classified Staff, PT-FT Faculty Awards	Nicholls	15	Action
7.4	Assessing enrollment management processes – faculty will complete the analysis of schedule development processes and class cancelation documents and will identify	Hirzel	45	Action

	recommendations			
<b>Other Reports</b>				
8.1	Upcoming Conferences & Events <ul style="list-style-type: none"> <li>Year-End Party – May 27, 3-5 p.m. in Cañada Vista</li> <li>Commencement – May 30, 10 a.m.</li> </ul>			
8.2	Resolution on prioritization of new faculty positions – division reps report back from division meetings. Action to be taken in fall semester before next hiring cycle.	Division Reps	5	Information
8.3	Honors Symposium	Erickson	5	Information
9	Adjourn	Hirzel	1	Action
	Next Meeting			August 27, 2015

**Academic Senate Governing Council for the 2014 – 2015 academic year:**

President: Doug Hirzel; Vice President: Anne Nicholls; 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