

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 8/28/14				
2:10pm – 4:00pm				
CIETL, Room 9-154				
<i>Meetings of the Governing Council are open to all members of the campus community.</i>				
No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Hirzel	1	Procedure
2	Introductions	Nicholls	2	Information
3	Orientation to Academic Senate Governing Council	Hirzel	15	Information
4	Adoption of Agenda	Nicholls	1	Action
5	Adoption of Consent Agenda (<i>designated by an asterisk</i>)	Nicholls	1	Action
6	*Approval of Minutes: 5/8/14	Nicholls	1	Action
Public Comment				
5	Questions/comments on non-agenda items	Public	10	Information
Subcommittee Reports				
6.1	President's report: summer appointments and hiring updates	Hirzel	5	Information
6.2	Prof. Personnel	Erickson	2	Information
6.3	Treasury	Aguirre	2	Information
6.4	Basic Skills & Student Equity	Hoffman	5	Information
Senate Business				
7.1	Committee Appointments - *ASGC ALL split Rep: Diana Tedone & Ana Miladinova *ASGC S&T Rep: Michael Hoffman *ASGC Counseling Rep: Sandra Mendez *ASGC BDW Rep: Hyla Lacefield *ASGC HSS Rep: Katie Schertle *Curriculum S&T Rep: Po Tong & Attila Elteto *Curriculum BDW Rep: Leonor Cabrera *Equity Counseling Rep: Melissa Alforja	Nicholls	5	Action
7.2	Basic Skills Coordinator – announcement of position and application process	Hirzel	5	Information
7.3	Introduction of ACCJC Follow-up Report, State Student Equity Plan, and Student Success & Support Plan: Senate will accept comments and act at Sept. 11 meeting	Hirzel	5	Information
7.4	Draft Reassigned Time Policy and Application: continuing project from 2013-14; request feedback from faculty	Hirzel	5	Information
7.5	Renewal of Senate Supplemental Travel Award program: the pilot program has expired and requires decision on renewal	Meckler	15	Action
7.6	Setting ASGC goals for 2014-15	All	10	Discussion
7.7	Feedback from the front: faculty share their experiences with enrollment management	Hirzel	15	Discussion
Other Reports				
8.1	Division reports on matters of Council interest	Division reps	5	Information
8.2	Reports from Planning Councils, committees, AFT	Various	5	Information
9	Adjourn	Hirzel	1	Action

	Next Regular Meeting			Sept. 11, 2014
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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: Katie Schertle; 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 Center: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez