

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 9/25/14

2:10pm – 4:00pm

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 ( <i>remove any items from consent</i> )	Nicholls	1	Action
4	Adoption of Consent Agenda ( <i>designated by an asterisk</i> )	Nicholls	1	Action
5	*Approval of Minutes: 9/11/14	Nicholls	1	Action
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	10	Information
<b>Subcommittee Reports</b>				
6.1	President's report: ACES Coordinator, Exemplary Program Award nominations due to ASGC Oct. 9, PBC report, Siskiyou Fire Relief	Hirzel	5	Information
6.2	Prof. Personnel	Erickson	5	Information
6.3	Treasury	Aguirre	5	Information
6.4	Academic Committee for Equity & Success (ACES)	Hoffman	5	Information
6.5	Curriculum Committee – New Curriculum Handbook	Schertle	5	Information
<b>Senate Business</b>				
7.1	Committee Appointments – * PBC ALL Rep – Nick Carr * Study Abroad Program committee – Jessica Marshall CARES Committee Evaluation Guidance Committee – rep needed Subcommittees for Travel Award and Speaker Fund	Nicholls	5	Action
7.2	Assessment Manual – first reading	Hirzel	5	Information
7.3	Reassigned Time Proposal – feedback will be obtained at October Division meetings, action at our Oct. 9 meeting	All	10	Discussion
7.4	Goals 2014-15 – GE Themes, PD, SLO, bylaws revision, remote guest speakers, guide enrollment planning	Hirzel	10	Action
7.5	Board Policies: 6.05, 6.11, 6.26, 6.38, 6.90, 6.94	Hirzel	15	Action
7.6	Board Policies: 1.40, 1.55, 2.19, 2.25, 7.07, 8.70 – first reading; notice of draft Procedure 2.25.2	Hirzel	5	Information
7.7	Board Policies: 3.15 and 6.39 – first reading	Hirzel	5	Information
7.8	Professional Development – envision the future	Hirzel	20	Discussion
<b>Other Reports</b>				
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			Oct. 9, 2014

#### 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