

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 2/11/16

2:10pm – 4:10pm

Room 2-10

*Meetings of the Governing Council are open to all members of the public. 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		2	Information
3	Adoption of Agenda		1	Action
4	Adoption of Consent Agenda		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>				
4.1	Approval of Minutes: 1/28/16			
4.2	Board Policy Revisions: <ul style="list-style-type: none"> <li>• 1.00 The San Mateo County Community College District</li> <li>• 1.20 Duties of Officers</li> <li>• 1.10 Duties and Responsibilities of the Board</li> <li>• 1.65 Community Relationships</li> <li>• 1.70 Board Action on Legislative Issues/Political Activity</li> <li>• 2.21 Policy on Professional Ethics</li> <li>• 8.27 Records Retention and Destruction</li> </ul>			
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	5	Information
<b>Senate Business</b>				
6.1	Presidential Search Update	Hirzel	15	Action
6.2	Visual and Performing Arts: forming a taskforce	Hirzel	15	Action
6.3	Open Education Resource Textbooks: Draft resolution and Survey of the field	Harmon	15	Discussion
6.4	Bylaws revisions	All	15	Discussion
6.5	Proposed new Board Policies & Procedures: 6.27.1 – Procedure: DE Regular and Effective Contact 6.36 – Policy: Faculty Textbook Selection 6.36.1 – Procedure: Faculty Request to Assign Their Own Textbook	Harmon	15	Discussion
<b>Reports</b>				
7.1	CTE Academy 2016	Nance	10	Information
7.2	President's report	Hirzel	5	Information
7.3	Distance Education Advisory Committee	Harmon	5	Information
7.4	Treasury	Aguirre	5	Information
7.5	Academic Committee for Equity & Success (ACES)	Hoffman	5	Information
7.6	Curriculum Committee	Behonick	5	Information
7.7	Professional Development	Erickson	5	Information
<b>Deadlines and Upcoming Events</b>				

8.1	Upcoming Faculty Deadlines			
	<ul style="list-style-type: none"> <li>New faculty/staff position proposals are due to deans – Feb. 17</li> <li>Program review and annual resource requests are due to deans – Feb. 28</li> </ul>			
8.2	Upcoming Governance Meetings:			
	<ul style="list-style-type: none"> <li>District Committee on Budget &amp; Finance – Feb. 16</li> <li>College PBC – Feb. 17</li> <li>VPSS Candidate Forums – Feb. 24</li> </ul>			
8.3	Upcoming Faculty Conferences			
	ASCCC Academic Academy – Mar. 17-19 (registration deadline is Feb. 20)			
8.4	Division reports and concerns	Division Reps	10	Discussion
9	Adjourn	Hirzel	1	Action
	Next Meeting			Feb. 25, 2016

*In accordance with the Ralph M. Brown Act and SB 751, minutes of the Cañada College Academic Senate Governing Council will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.*

**Academic Senate Governing Council for the 2015 – 2016 academic year:**

President: Doug Hirzel; Vice President: Sarah Harmon; 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