

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 2/25/16

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: 2/11/16 and 2/16/16			
4.2	Approval to fund Doug Hirzel and Sarah Harmon to the ASCCC Spring Plenary (Sacramento). Conference registration \$495 per person plus transportation and lodging costs.			
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	5	Information
<b>Subcommittee Reports</b>				
6.1	President's report <ul style="list-style-type: none"> <li>• Presidential search update</li> <li>• New position proposals</li> </ul>	Hirzel	10	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	District Academic Senate Report - DAS policies/procedures; All-Faculty meeting on district opening day; Canvas migration update; Statewide CTE Workforce Taskforce; District-wide Curriculum Consultation	Diana Bennett	15	Information
7.2	Proposed Bylaws revisions – Governing Council composition	Hirzel	15	Discussion
7.3	Setting Class Maximums – next steps for the taskforce	Behonick Schertle	10	Discussion
7.4	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	25	Discussion
<b>Other Reports</b>				
8.1	Upcoming Faculty Deadlines <ul style="list-style-type: none"> <li>• Program review and annual resource requests are due to deans – Feb. 28</li> </ul>			
8.2	Upcoming College/District Meetings: <ul style="list-style-type: none"> <li>• VPSS Forums – February 24, 2-4 p.m.</li> </ul>			

	<ul style="list-style-type: none"> <li>• New Position Prioritization Group 1 – Mar. 2, 2-4 p.m.</li> <li>• Town Hall with President Screening Committee – Mar. 4, 1-2 p.m.</li> <li>• District Participatory Governance – Mar. 7, 2-4 p.m.</li> <li>• New Position Prioritization Group 2 – Mar. 8, 2-4 p.m.</li> </ul>			
8.3	Upcoming Faculty Conferences <ul style="list-style-type: none"> <li>• ASCCC Academic Academy – Mar. 17-19</li> </ul>			
8.4	Division reports and concerns	Division Reps	10	Discussion
9	Adjourn	Harmon	1	Action
	Next Meeting: prioritizing 5 new full-time faculty positions <a href="http://canadacollege.edu/planningbudgetingcouncil/staffing-1516.php">http://canadacollege.edu/planningbudgetingcouncil/staffing-1516.php</a>			Mar. 10, 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