

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 9/22/16

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  |                     |      | Procedure     |
| 2  | Introductions  |                     | 1    | 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: 9/8/16  |                     |      |               |
| 4.2  | Committee Appointments:<br>Denise Erickson to Valeria Estrada's tenure review committee  |                     |      |               |
| <b>Public Comment</b>  |  |                     |      |               |
| 5  | Questions/comments on non-agenda items   | Public              | 5    | Information   |
| <b>Regular Reports</b>   |  |                     |      |               |
| 6.1  | President's report   | Hirzel              | 10   | Information   |
| 6.2  | Academic Committee for Equity & Success (ACES)   | Hoffman             | 5    | Information   |
| 6.3  | Curriculum Committee   | Behonick            | 5    | Information   |
| 6.4  | Professional Development   | Erickson            | 5    | Information   |
| <b>Senate Business</b>   |  |                     |      |               |
| 7.1  | GC ad-hoc screeners to review supplemental travel and speaker honoraria requests and solicitations for awards  | Harmon              | 5    | Action        |
| 7.2  | 2015-16 ASGC financial report and development of 16-17 Budget  | Aranyakul<br>Hirzel | 20   | Action        |
| 7.3  | Providing feedback on the proposed Professional Development Framework  | E. Moore            | 40   | Discussion    |
| 7.4  | Providing feedback on the Arts Taskforce recommendations   | Meckler             | 30   | Discussion    |
| <b>Other Reports</b>   |  |                     |      |               |
| 8.1  | Division reports and concerns  | Division Reps       | 15   | Information   |
| 8.2  | Upcoming Governance Meetings<br>District Committee on Budget and Finance 9/20, College Planning & Budgeting Council 9/21   |                     |      |               |
| 8.3  | Upcoming Conferences<br><a href="#">ASCCC Academic Academy: Better Together: Faculty Collaboration for Improved Student Services, Increased Student Equity, and More Effective Educational Pathways</a> (10/7-8, Costa Mesa) |                     |      |               |
| 9  | Adjourn  | Hirzel              |      | Action        |
|  | Next Meeting<br>Deadline for submitting agenda items is Oct. 10, 9 a.m.  |                     |      | Oct. 13, 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 2016 – 2017 academic year:**

President: Doug Hirzel; Vice President: Sarah Harmon; Secretary: Lisa Palmer; Treasurer: Sarah Aranyakul; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: vacant; 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