

## Cañada College Academic Senate Governing Council

### Agenda 9/26/13

2:10pm – 4:00pm

CIETL, Room 9-154

*Meetings of the Governing Council are open to all members of the campus community.*

No.	Item/Topic	Presenter	Time	Action/ Procedure/ Discussion/ Information
1	Call to Order	Doug Hirzel	1	Procedure
2	Introductions	Anne Nicholls	2	Procedure
3	Adoption of Agenda	Anne Nicholls	1	Action
4	Approval of Minutes: 9/12/13	Anne Nicholls	2	Action
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	3	Information
<b>Subcommittee &amp; Division Reports</b>				
6.1	District committees	Doug Hirzel & Anne Nicholls	5	Information
6.2	Curriculum	Alicia Aguirre	2	Information
6.3	Prof. Personnel	Denise Erickson	2	Information
6.4	Distance Education	Jane Rice	2	Information
6.5	Basic Skills	Anniqua Rana	2	Information
6.6	ASGC Treasury	Leonor Cabrera	2	Information
6.7	Division Reports	Division Representatives	10	Information
<b>Senate Business</b>				
7.1	Committee Appointments: • Curriculum committee • Interior Design hiring committee • Librarian hiring committee	Doug Hirzel	3	Action
7.2	2012-13 Program Reviews posting online	Doug Hirzel	5	Action
7.3	Delineation of Function Map - review	Anne Nicholls	5	Action
7.4	Revised Board Policies	Doug Hirzel	10	Action
7.5	Call for nominations – Senate’s Hayward Award	Anne Nicholls	3	Information
7.6	ILO-ePortfolio workgroup - report on proposed revisions to ILOs and template	Jeanne Gross & Hyla Lacefield	15	Discussion
7.7	Reorganization of programs and possible new administrative positions	Doug Hirzel	15	Discussion
7.8	ILO CCSSE 2013 Survey results	Doug Hirzel	5	Information
7.9	EEO training	Anne Nicholls	10	Discussion
<b>Other Reports</b>				
8.1	AFT	L. Ware/E. Terzakis	2	Information
8.2	CIETL	Denise Erickson	2	Information
8.3	PBC	Doug Hirzel	2	Information
8.4	SSPC	Lorraine Barrales-Ramirez	2	Information
8.5	IPC	Anniqua Rana	2	Information
8.6	CSE	David Clay	2	Information
9	Adjourn	Doug Hirzel	1	Action
	Next Meeting			Oct. 10 2013

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