

## Cañada College Academic Senate Governing Council

### Agenda 11/14/13

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: 10/23/13	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	Curriculum	Alicia Aguirre	5	Information
6.2	Prof. Personnel	Denise Erickson	2	Information
6.3	Distance Education	Jane Rice	2	Information
6.4	Basic Skills	Anniqua Rana	2	Information
6.5	ASGC Treasury	Leonor Cabrera	2	Information
6.6	Division Reports	Division Representatives	10	Information
<b>Senate Business</b>				
7.1	Fall Plenary Report	Doug Hirzel	10	Information
7.2	Appointment to PBC: Paul Naas, Workforce Rep	Anne Nicholls	2	Action
7.3	Curriculum Committee Chair Transition Plan	Alicia Aguirre	5	Action
7.4	Adoption of Revised ILOs	Doug Hirzel	5	Action
7.5	Review of Faculty Selection Procedures	Doug Hirzel	15	Discussion
7.6	Improving Program Review	Doug Hirzel	20	Discussion
7.7	Resource Allocation Model: Faculty factors	Doug Hirzel	20	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
	Special Meeting			Nov. 22, 2013
	Staffing Proposal Presentations			Dec. 3, 2013
	Regular Meeting			Dec. 12, 2013

#### Academic Senate Governing Council for the 2013 – 2014 academic year:

President: Doug Hirzel (x3284 / [hirzel@smccd.edu](mailto:hirzel@smccd.edu) ), Vice President: Anne Nicholls (x3293 / [nicholls@smccd.edu](mailto:nicholls@smccd.edu) ), Secretary: Sandra Mendez (x3564 / [mendezs@smccd.edu](mailto:mendezs@smccd.edu) ), Treasurer: Leonor Cabrera (x3158 / [cabreral@smccd.edu](mailto:cabreral@smccd.edu) ), Curriculum Chair: Alicia Aguirre (x3222 / [aguirre@smccd.edu](mailto:aguirre@smccd.edu) ), Professional Personnel Chair: Denise Erickson: (x3352 / [ericksond@smccd.edu](mailto:ericksond@smccd.edu) ), Humanities and Social Sciences Division Representative: David Meckler (x3439 / [mecklerd@smccd.edu](mailto:mecklerd@smccd.edu) ), Science and Technology Division Representative: *vacant*, Business, Workforce Development and Athletics Division Representative: *vacant*, Kinesiology, Athletics & Dance Representative: Ana Miladinova (x3147 / [miladinovaa@smccd.edu](mailto:miladinovaa@smccd.edu) ), Student Services Representative: Lorraine Barrales-Ramirez (x3462 / [ramirezl@smccd.edu](mailto:ramirezl@smccd.edu) )