

## Cañada College Academic Senate Governing Council

### Agenda 2/27/14

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	Hirzel	1	Procedure
2	Introductions	Nicholls	2	Procedure
3	Adoption of Agenda	Nicholls	1	Action
4	Approval of Minutes: 2/13/13	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	Aguirre	2	Information
6.2	Professional Personnel	Erickson	2	Information
6.3	Division Reports	Division Reps	10	Information
<b>Senate Business</b>				
7.1	Committee Appointment – Elsa Torres to Safety	Nicholls	5	Action
7.2	ESL Replacement Hire Proposal	ESL Department	20	Discussion
7.3	Guest speaker honorarium & Ron Goode Funding Request	Meckler	20	Action
7.4	DRAFT Strategic Enrollment Plan	Dean Hsieh	20	Discussion
7.5	DRAFT Reassigned Time Application	Hirzel	10	Discussion
7.6	DRAFT Program Review/Annual Plan - Timeline	Hirzel	10	Information
<b>Other Reports</b>				
8.1	PBC	Hirzel	2	Information
8.2	SSPC	Barrales-Ramirez	2	Information
8.3	CSE	Clay	2	Information
9	Adjourn	Hirzel	1	Action
	Regular Meeting			Mar. 13, 2014

#### 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 / [cabrerel@smccd.edu](mailto:cabrerel@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, Design & Workforce Division Representative: *vacant*, Athletics, Learning Center & Library Division 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) )