

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 12/11/14

2:10pm – 4:00pm

Room 3-104

Meetings of the Governing Council are open to all members of the campus community. 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	Nicholls	2	Information
3	Adoption of Agenda	Nicholls	1	Action
Consent Agenda				
<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 to be discussed in the order listed, after approval of remaining items on the consent agenda.</i>				
4.1	Approval of Minutes: 11/13/14			Action
4.2	Nomination of Kristen Parks for Hayward Award			Action
4.3	Board Policies: 1.35 Board Member Conduct, 2.29 Sexual Assault Education Prevention and Reporting, 6.87 Library Services, 8.80 Community Use of District Facilities			Action
Public Comment				
5	Questions/comments on non-agenda items	Public	10	Information
Subcommittee Reports				
6.1	President's report – DPGC report; more information on the proposed Policy 8.12 Reserve Requirements for the Unrestricted General Fund; hiring prioritization update; staffing update; SPOL: online program review; Reassigned Time implementation	Hirzel	10	Information
6.2	Treasury	Aguirre	5	Information
6.3	Academic Committee for Equity & Success (ACES)	Hoffman	5	Information
6.4	Curriculum Committee	Schertle	5	Information
Senate Business				
7.1	Professional Development – identifying priorities	Hirzel	15	Discussion
7.2	Agenda Building: Honor Transfer Program update, impact of ePortfolios, Plan for GE Pathways, ByLaws revision, regular and effective contact in hybrid and online courses	Hirzel	15	Discussion
Other Reports				
8.1	Division reports on matters of Council interest	Division reps	5	Information
8.2	Reports from Planning Councils, committees, AFT	Various	5	Information
9	Adjourn	Hirzel	1	Action
	Next Regular Meeting			Jan. 22, 2015

Academic Senate Governing Council for the 2014 – 2015 academic year:

President: Doug Hirzel; Vice President: Anne Nicholls; Secretary: David Meckler; Treasurer: Alicia Aguirre; Curriculum Committee: Katie Schertle; 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 Center: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez