

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Special Meeting

### Agenda 12/1/15

2:10pm – 2:30pm

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	Hirzel	1	Procedure
2	Adoption of Agenda		1	Action
<b>Public Comment</b>				
3	Comments on non-agenda items	Public	3	Information
<b>Senate Business</b>				
4.1	ASGC Election of VP: results announced and VP welcomed	Behonick	1	Information
4.2	Approval of faculty representatives to VPSS screening committee: <ul style="list-style-type: none"> <li>• Gloria Darafshi (counselor)</li> <li>• Nick Martin (counselor)</li> <li>• Alison Field (non-counseling faculty)</li> </ul>	Hirzel	10	Action
5	Adjourn	Hirzel	1	Action
	Next Meeting			Dec. 10, 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 2015 – 2016 academic year:

President: Doug Hirzel; Vice President: vacant; Secretary: David Meckler; Treasurer: Alicia Aguirre; Curriculum Committee: Danielle Behonick; 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 Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez