

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 9/8/16

2:10pm – 4:10pm

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	Introductions	Harmon	1	Information
3	Adoption of Agenda	Harmon	1	Action
4	Adoption of Consent Agenda	Harmon	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 from Consent to be discussed in the order listed, after approval of remaining items on the consent agenda.</i>				
4.1	Approval of Minutes: 8/25/16			
4.2	Committee Appointments: A. Tenure-track Math faculty screening committee: Ray Lapuz, Dani Behonick, Bob Tricca (with Janet Stringer and Gonzalo Arrizon)			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report	Hirzel	10	Information
6.2	Academic Committee for Equity & Success (ACES)	Hoffman	5	Information
6.3	Curriculum Committee	Behonick	5	Information
6.4	Professional Development	Erickson	5	Information
Senate Business				
7.1	Recommending replacement of tenure-track ECE faculty Appointing screening committee members	Hall/Ramzel	15	Action
7.2	Role of AS in new faculty position process	Hirzel	15	Discussion
7.3	Reauthorization of senate's Supplemental Travel award and Speaker Honorarium award; creation of awards ad-hoc sub- committee	Harmon	15	Action
7.4	Reconsidering the grade of C minus	Behonick	15	Discussion
7.5	Growth of online instruction: setting guiding principles	Hirzel	15	Discussion
7.6	Improving ASGC operations/effectiveness	Palmer	15	Discussion
Other Reports				
8.1	<u>Upcoming Governance Meetings:</u> Cañada Planning & Budgeting Council (9/7); District Academic Senate (9/12); EMP Team (9/15); District Participatory Governance (9/19); Cañada Planning & Budgeting Council (9/21)			
8.2	<u>Upcoming Conferences:</u> ASCCC Academic Academy : <i>Better Together: Faculty Collaboration for Improved Student Services, Increased Student Equity, and More Effective Educational Pathways</i> (10/7-8, Costa Mesa)			
9	Adjourn	Hirzel	1	Action
	Next Meeting			Sept. 22, 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 2016 – 2017 academic year:

President: Doug Hirzel; Vice President: Sarah Harmon; Secretary: Lisa Palmer; Treasurer: Sarah Aranyakul; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: vacant; 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