

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 10/23/14				
2:10pm – 4:00pm				
Room 3-104				
<i>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.</i>				
No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Hirzel	1	Procedure
2	Introductions	Nicholls	2	Information
3	Adoption of Agenda <i>(remove any items from consent)</i>	Nicholls	1	Action
4	Adoption of Consent Agenda	Nicholls	1	Action
Consent Agenda				
5.1	Approval of Minutes: 9/25/14, 10/9/14			Action
5.2	Report to ACCJC re: College Recommendation			Action
5.3	Report to ACCJC re: District Recommendations			Action
5.4	EMP and Strategic Plan Progress Reports			Action
5.5	Technology Plan			Action
5.6	ESL Faculty Screening Committee: Alicia Aguirre, Jeanne Gross, Elizabeth Terzakis, Denise Hum (and Dean Johnson)			Action
Public Comment				
6	Questions/comments on non-agenda items	Public	10	Information
Subcommittee Reports				
7.1	President's report	Hirzel	10	Information
7.2	Academic Committee for Equity & Success (ACES)	Hoffman	5	Information
7.3	Curriculum Committee	Schertle	5	Information
7.4	Professional Development	Erickson	5	Information
Senate Business				
8.1	Faculty Screening Procedures – this document describes the processes for hiring adjunct and fulltime faculty; it has been revised and is in final stages of approval by District Senate	Hirzel	5	Information
8.2	Exemplary Program Nominations (Middle College and COLTS Academy) – ASGC selects final nomination to submit to ASCCC	All	20	Action
Other Reports				
9.1	Division reports on matters of Council interest	Division reps	5	Information
9.2	Reports from Planning Councils, committees, AFT	Various	5	Information
10	Adjourn	Hirzel	1	Action
	Next Regular Meeting:			Nov. 13, 2014
	<ul style="list-style-type: none"> • Reassigned time process – for approval • New faculty position hiring prioritization 			

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