

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 10/13/16

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			Procedure
2	Introductions		1	Information
3	Adoption of Agenda		1	Action
4	Adoption of Consent Agenda		1	Action
<b>Consent Agenda</b>				
<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: 9/22/16			
4.2	Revisions to Board Policies: 1.02 Organization of the Board; 2.08 District Participatory Governance Process; 2.12 Employee Rights and Protections; 2.45 Conflict of Interest; 3.16 Equivalency to Minimum Qualifications; 7.41 Disabled Student Programs and Services; 8.33 Auxiliary Services			
4.3	Committee Appointments: A. Patty Hall to screening committee for Director of ¡Eso! Adelante Project grant; B. David Meckler as HSS rep to PBC; C. Monica Malamud as HSS rep to ASGC			
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	5	Information
<b>Regular Reports</b>				
6.1	President's report	Hirzel	10	Information
6.2	Treasurer's report	Aranyakul	5	Information
6.3	Curriculum Committee	Behonick	5	Information
6.4	Professional Development	Erickson	5	Information
<b>Senate Business</b>				
7.1	Appointment of two faculty (and one alternate) to serve on the Dean of Counseling screening committee: select from Alicia Aguirre, Sarah Aranyakul, Gloria Darafshi, Nick Martin	Hirzel	10	Action
7.2	IPC's proposed revisions to program review prompts and process	Behonick	20	Action
7.3	Proposed EEO and sexual harassment training; proposed Faculty Diversity Internship Program	Hirzel	20	Discussion
7.4	Bylaws revision to convert to a representative senate	Hirzel	10	Discussion
7.5	What is consultation? What does it mean to participate in governance?	Hirzel	15	Discussion
<b>Other Reports</b>				
8.1	Division reports and concerns	Division Reps	15	Information
8.2	Upcoming Governance Meetings District Budget 10/18, College Planning & Budgeting Council 10/19			
8.3	Upcoming Conferences <a href="#">ASCCC Regional Curriculum Conference</a> 10/21 (Skyline College)			

	<a href="#">ASCCC MQ and Equivalency Regional Meeting 10/28</a> (Woodland College)		
9	Adjourn	Hirzel	Action
	Next Meeting Deadline for submitting agenda items is Oct. 21, 5 p.m.		Oct. 27, 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: vacant; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez