

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 2/12/15

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
<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 to be discussed in the order listed, after approval of remaining items on the consent agenda.</i>				
4.1	Approval of Minutes: 12/11/14			Action
4.2	Board Policies: 2.02 Chancellor of the District, 7.23 Athletics, 8.15 Purchasing			Action
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	10	Information
<b>Subcommittee Reports</b>				
6.1	President's report – Committee appointments; District Academic Senate report	Hirzel	5	Information
6.2	Treasury	Aguirre	5	Information
6.3	Academic Committee for Equity & Success (ACES)	Hoffman	5	Information
6.4	Curriculum Committee	Behonick	5	Information
6.5	Professional Development	Erickson	5	Information
<b>Senate Business</b>				
7.1	Impact of ePortfolios – What does current research show are the impacts of requiring students to construct ePortfolios? What can we learn from this at Cañada?	Gross	20	Discussion
7.2	Developmental Reading & Writing – A case study in the interconnection between pedagogy, student demand and scheduling	Valenzuela	40	Discussion
7.3	Honors Transfer Program – A report on the current state of the program and revisions to program requirements	Kaven	15	Information
7.4	Program Review Task Force – On behalf of IPC we are recruiting faculty to provide feedback on this year's instructional program reviews. Faculty from each division are needed.	Hirzel	5	Information
<b>Other Reports</b>				
8.1	Important deadlines <ul style="list-style-type: none"> <li>• Requests for Reassignment Proposals due from Deans to Office of Instruction – Feb. 17</li> <li>• Applications for Honors Transfer Program Coordinator position due to Office of Instruction – Feb. 20</li> <li>• New faculty position proposals due from Deans to Office of Instruction – Feb. 26</li> <li>• 2014-15 Program Reviews due from Deans to Office of Instruction – Feb. 27</li> <li>• Participation in Museum of Tolerance – Mar. 1</li> </ul>			

8.2	Upcoming Conferences & Events <ul style="list-style-type: none"> <li>• <a href="#">ASCCC CTE Regional Meeting</a> – Feb. 27</li> <li>• <a href="#">ASCCC Academic Academy</a> – Mar. 13-14</li> <li>• <a href="#">ASCCC Online Education Regional Meeting</a> – Mar. 20</li> <li>• <a href="#">Spring Plenary</a> – Apr. 9-11</li> <li>• <a href="#">4C/SD Reboot 2015</a> – Apr. 16-17</li> <li>• Museum of Tolerance – Apr. 19-21</li> </ul>			
8.3	Division reports on matters of Council interest	Division reps	5	Information
8.4	Reports from Planning Councils, committees, AFT	Various	5	Information
9	Adjourn	Hirzel	1	<b>Action</b>
	Next Regular Meeting			Feb. 26, 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: Dani 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 Center: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez