

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 4/23/15

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
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>				
4.0	Adoption of Consent Agenda	Nicholls	1	Action
4.1	Approval of Minutes: 3/19/15			
4.2	<u>Recommended changes to Board Policies:</u> 1.25 Secretary for the Board, 1.50 Minutes of Meetings, 2.25 Prohibition of Harassment, 6.11 Requirements for Degrees and Certificates, 6.26 Transfer of Credit, 6.38 Criteria for Selection of Guest Speakers, 6.94 Contract Courses and Services <u>No recommended changes to:</u> 2.00 Administrative Organization, 2.05 Academic Senate, 2.11 Philosophy of Personnel Management and Human Resources Development, 2.14 Outside Employment, 2.16 Public Notice of Negotiations, 2.17 Emeritus Designation, 2.22 Employment of Relatives, 2.25 Prohibition of Harassment, 2.51 Reporting of Crimes, 2.70 Accreditation			
4.3	Speaker Honorarium Award – Recommendation to fund honorariums for the <i>Topics of Interest Speaker Series</i> proposal for Robert Shirkey, of Our Horizon, a Canadian non profit organization dedicated to "honestly facing the issue of climate change" and actively addressing the problem (http://ourhorizon.org), and Jamie Brooks, a climate advocate with 350.org , here in the Bay Area.			
Public Comment				
5	Questions/comments on non-agenda items	Public	10	Information
Subcommittee Reports				
6.1	President's report: A. ASCCC Spring Plenary B. Workload reduction campaign C. Faculty service on college committees D. Sabbatical resolution E. FW grade designation F. Online course design rubric and certification of faculty G. SLOAC Coordinator H. 4C/SD Prof. Dev. conference report I. Serving on Statewide ASCCC committees J. End-of-the-Year Party	Hirzel	* 10 min Q&A	Information
6.2	Treasury	Aguirre	*	Information
6.3	Academic Committee for Equity & Success (ACES)	Hoffman	*	Information
6.4	Curriculum Committee	Behonick	*	Information
6.5	Professional Development	Erickson	*	Information
<i>*Normal reports will be presented via written document and posted online due to time constraints.</i>				

Senate Business				
7.1	Nominations for ASGC President and Vice President - Nominations may be made from the floor.	Aguirre & Behonick	5	Action
7.2	Institutional Effectiveness Goals – faculty may provide feedback, especially on the Course Success Rate goal, to DH in advance of PBC’s adoption on May 20	Hirzel	5	Information
7.3	Establishing guiding principles for the prioritization of new faculty positions – ASGC will begin drafting this document	Hirzel	15	Discussion
7.4	Assessing enrollment management processes – faculty will study documents provided by the VPI regarding schedule development processes and class cancelations with the objective of identifying recommendations and guiding principles for decision-making.	Hirzel	50	Discussion
Other Reports				
8.1	Upcoming Conferences & Events <ul style="list-style-type: none"> Celebrating 47 years of Frank Young’s service – Apr. 24, 4-6 p.m. in Cañada Vista WHEELS – Apr. 28, “<i>WHEELS asks the question who "belongs" in this country and who doesn't? It explores immigration, xenophobia and the privileges and responsibilities of citizenship.</i>” Puente Project Update – Apr. 30, 3:30-4:30 in CIETL 			
8.2	Update from Student Services Division re: VPSS vacancy	Mendez	5	Information
8.3	Update from Business, Design & Workforce Division re: Dean vacancy	Nicholls	5	Information
9	Adjourn	Hirzel	1	Action
	Next Meeting			May 14, 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: 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