

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Agenda 9/11/14

2:10pm – 4:00pm

Room 3-104

*Meetings of the Governing Council are open to all members of the campus community.*

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
4	Adoption of Consent Agenda ( <i>designated by an asterisk</i> )	Nicholls	1	Action
5	*Approval of Minutes: 8/28/14	Nicholls	1	Action
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	10	Information
<b>Subcommittee Reports</b>				
6.1	President's report	Hirzel	5	Information
6.2	Prof. Personnel	Erickson	2	Information
6.3	Treasury	Aguirre	2	Information
6.4	Basic Skills & Student Equity	Hoffman	5	Information
<b>Senate Business</b>				
7.1	Committee Appointments - Title V Grant Steering Committee *Curriculum ALL Reps: Erik Gaspar, Diana Tedone	Nicholls	5	Action
7.2	Approval of ACCJC Follow-up Report, Student Success & Support Plan, and State Student Equity Plan	Hirzel	15	Action
7.3	Draft Reassigned Time Policy and Application	Hirzel	15	Action
7.4	Setting ASGC goals for 2014-15	All	15	Action
7.5	Feedback from the front: faculty share their experiences with enrollment management	Hirzel	15	Discussion
7.6	Review of Chapter 6 Board Policies	Hirzel	15	Discussion
<b>Other Reports</b>				
8.1	Division reports on matters of Council interest	Division reps	5	Information
8.2	Reports from Planning Councils, committees, AFT	Various	5	Information
9	Adjourn	Hirzel	1	Action
	Next Regular Meeting			Sept. 25, 2014

#### 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