

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 4/28/16

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	Hirzel	1	Procedure
2	Introductions		2	Information
3	Adoption of Agenda		1	Action
4	Adoption of Consent Agenda		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>				
4.1	Approval of Minutes: 3/24/16 and 4/14/16			
4.2	Appointment to Public Relations, Outreach, Marketing (PROM) Committee: Candice Nance, Paul Naas, Nick DeMello, Alison Field, Amira Abedrabbo			
4.3	Approval of \$100 speaker honorarium for Chuck Carlson, Donald Trump's Americanism – Social Sciences Topics of Interest April 18			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Subcommittee Reports				
6.1	President's report A. Nick Martin and Susan Mahoney have been recommended for tenure - congratulations! B. Public Safety Study - http://www.smccd.edu/publicsafetystudy/ C. District Innovation Fund proposals D. ASCCC Spring Plenary report	Hirzel	10	Information
6.2	Academic Committee for Equity & Success (ACES)	Hoffman	5	Information
6.3	Curriculum Committee	Behonick	5	Information
6.4	Professional Development	Erickson	5	Information
Senate Business				
7.1	Recommendation to place revisions to AS Constitution & Bylaws on faculty-wide ballot	Harmon	10	Action
7.2	Setting class maximums – next steps	Behonick	15	Discussion
7.3	Fulltime faculty hiring: re-evaluating twice/year process and establishing a timeline for retirement replacements	Hirzel	20	Discussion
7.4	AFT Contract Negotiations – discussion of proposals	AFT Rep	20	Discussion
7.5	Changes to the BOG Waiver; Common Assessment Implementation	Dean L Bricker	10	Information
Other Reports				
8.1	Upcoming Governance Meetings: <ul style="list-style-type: none"> • District Participatory Governance – May 2 • PBC – May 4 			

8.3	Division reports and concerns	Division Reps	10	Discussion
9	Adjourn	Hirzel	1	Action
	Next Meeting			May 12, 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 2015 – 2016 academic year:

President: Doug Hirzel; Vice President: Sarah Harmon; 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