

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Agenda 9/24/15

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
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		1	Action
4.1	Approval of Minutes: 9/10/15			
4.2	Committee Appointments: A. VPSS screening committee – Karen Olesen, Nicholas Martin, Alison Field			
4.3	Curriculum Handbook Revision – significant changes include a revision of the COR currency policy to eliminate the extension for extenuating circumstances			
4.4	Board Policies: 1.10 Duties and Responsibilities of the Board; 7.69 Student Conduct; 7.69.1 Standards of Student Conduct; 8.06 Investment of District Funds			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Subcommittee Reports				
6.1	President's report 1. Faculty reps to Museum of Tolerance 2. Public safety & video surveillance 3. Sabbatical resolution 4. Trustees Fund for Program Improvement 5. Enrollment management – progress and next steps	Hirzel	5	Information
6.2	Treasury • Progress report on development of survey for potential uses of senate funds	Aguirre	3	Information
6.3	Academic Committee for Equity & Success (ACES)	Hoffman	3	Information
6.4	Curriculum Committee • Progress report on class maximum task force	Behonick	3	Information
6.5	Professional Development	Erickson	3	Information
Senate Business				
7.1	Criteria for the prioritization of new faculty position proposals	Hirzel	15	Action
7.2	Review and recommendation to approve proposed 2015-16 SSSP	Dean Bricker	10	Action
7.3	Review and recommendation to approve proposed 2015-16 Equity and Basic Skills plans	Hoffman	10	Action
7.4	Report on the District process for considering the adoption	Dean Stringer	20	Information

	of Online Education Initiative resources – Online readiness module, Canvas course management system, Rubric for Regular and Effective Contact			
7.5	Revising Institutional Benchmarks – setting benchmarks and aspirational goals	Hirzel	10	Action
7.6	Board Procedure 3.15.2 Equivalency to Minimum Qualifications; Board Policy 6.13 and Procedure 6.13.1 Curriculum Development, Program Review and Program Viability; Board Policy 6.x Regular and Effective Contact	Hirzel	5	Information
Other Reports				
8.1	Division reports and concerns Feedback on Chancellor’s meeting re College President leave	Division Reps	15	Discussion
8.2	Upcoming Conferences & Events <ul style="list-style-type: none"> • Integrating Basic Skills into CTE – Free webinar Oct. 1 - http://bit.ly/1OSAtR9 • District forum on OEI resources – Oct. 16, 1-3 p.m., District Board Room 			
8.3	Upcoming Governance Meetings District Participatory Governance Committee 10/5, College Planning & Budgeting Committee 10/7			
9	Adjourn	Hirzel	1	Action
	Next Meeting			Oct. 8, 2015

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: vacant; 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