

Cañada College Academic Senate Governing Council

Agenda 11-08-07

Building 3, Room 104, 1:45 – 4:00 pm

		Time (min)	Responsibility	Type of Action
1	Call To Order	1	President	Action
2	Adoption of the Agenda	3	President	Action
3	Approval of Minutes: 10-25-07 & 11-1-07	5	Secretary	Action
4	Public Comment (3 minutes per speaker)	10	President	Informational
5	Committee Reports:			
5.1	Curriculum	5	Prof. Castello	Status Report
5.2	Planning and Budget	5	President	Status Report
5.3	College Council	5	Prof. Trugman	Status Report
5.4	AFT	5	Prof. Malamud	Status Report
5.5	Professional Personnel	5	Prof. Erickson	Status Report
5.6	Finance	5	Treasurer	Status Report
5.7	SLO's	2	Prof Lapuz	Status Report
6	Old Business			
6.1	Committee Appointments :College Council	10	President	Action
6.2	Diversity Committee Faculty Appointments	10	President	Action
6.3	Block Scheduling	5	President	Action
6.4	Plagiarism (Turnitin.com)	5	President	Action
6.5	Distance Ed Policy	5	President	Action
6.6	The 15 Week Calendar	5	President	Action
6.7	Faculty Ethics Statement	5	President	Action
7	New Business			
7.1	Proposed New Faculty Positions	15	President	Discussion
7.2	Improving All College Meetings	5	President	Discussion
7.3	Enrollment Limits	5	Vice President	Discussion
8	Matters of Council Interest	5	President	Informational

Estimated Time

2.1 hrs

President Martin Partlan
 Vice President David Clay
 Secretary Katie Schertle
 Treasurer Lezlee Ware

Division Reps:
 Science Carol Rhodes
 Humanities Monica Malamud
 Workforce Development, and Athletics Sharon Finn
 Counseling and Enrollment Services Arturo Hernandez

Standing Committees
 Curriculum Committee Chair Jenny Castello
 Professional Personnel Denise Erickson