ACADEMIC SENATE COUNCIL

Applied Arts Building AA-216 2:15-4:00 p.m. Monday, January 23, 2006

Contra Costa College 2600 Mission Bell Drive San Pablo, California 94806

DRAFTAGENDA

- I. CALL TO ORDER
- II. INTRODUCTION OF VISITORS
- III. CONSENT ACTION ITEMS
 - A. Agenda of January 23, 2006
 - B. Minutes of *December 5*, 2005
- IV. NEW BUSINESS
 - A. Development of Desirable Qualifications for CCC President Position
 - B. Spring 06 Student Enrollment/Class Cancellation Process Discussion
 - C. District Faculty Senate Retreat Discussion
- V. UNFINISHED BUSINESS
 - A. Equivalency Process Discussion
 - B. SLO and Assessment Efforts Update
- VI. STANDING SENATE COMMITTEE REPORTS
 - 1. President's Cabinet (Elliott)
 - 2. Operations Council (Elliott)
 - 3. District Governance Council (Elliott/Pointer)
 - 4. Governing Board (Elliott)
 - 5. Planning Council (Elliott)
 - 6. College Council (Elliott/Tarp/Williams)
 - 7. FSCC (Elliott/Zeller)
 - 8. Council of Chairs (Rosenthal)
 - 9. Faculty Development Committee (Williams)
 - 10. Student Services (Tarp)
 - 11. Instructional Technology Committee (Chan)
 - 12. Middle College High School (Wilson) January 12, 2006 MCHS hosted 15 delegates from Singapore Ministry of Education. January 17 20, 2006 MCHS students are participating in EduSoft benchmark and standards testing in core subject areas. January 26, 2006 at 8:10am MCHS Advisory Committee meets in LA 12. CCC staff and faculty are welcome to attend to discuss the CCC/MCHS collaboration. February 15, 2006 MCHS hosts 35 principals and administrators from Texas. February 24, 2006 MCHS hosts 8th grade students and their parents for Preview Day. MCHS applications are available at this time. March 3 and 4, 2006 MCHS the Western Region Early College Conference will be held at MCHS at CCC. Principals and administrators from Early College High Schools will attend. March 31, 2005 is the deadline for MHCS applications for the 2006-07 school year. April 29, 2006 MCHS is hosting the 14th annual National Middle College Consortium Student Leadership Conference for 300 students, teachers and principals.
 - 13. Career and Technical Training (Ramos)
 - 14. Associated Student Union (vacant)
 - 15. Classified Senate (Mazzi)
- VIII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION Telescope fundraiser
- IX. PRESENTATIONS FROM THE PUBLIC
- X. NEXT MEETING February 6, 2006
- XI. ADJOURNMENT 4 p.m.