ACADEMIC SENATE COUNCIL Applied Arts Building AA-216 1:00-2:30 p.m. Monday, December 5, 2005 Contra Costa College 2600 Mission Bell Drive San Pablo, California 94806

# PLEASE NOTE TIME CHANGE

## DRAFTAGENDA

- I. CALL TO ORDER
- II. INTRODUCTION OF VISITORS

### III. CONSENT ACTION ITEMS

- A. Agenda of *December5*, 2005
- B. Minutes of November 7, 2005
- C. Up or down vote on continuing discussion of the additions of a desirable qualification for the job description of our permanent college president *regarding his/her willingness to consider a department chair management structure.*
- D. Up or down vote on continuing discussion of the collapsing of the Academic Senate *into a single standing committee consisting of department chairs.*

#### IV. NEW BUSINESS

- A. SLO and Assessment Efforts
- B. SLO Theme Incorporated into Curriculum
- C. Peer Classroom Visits for Flex Credit
- D. Clarification of Signing Off on Equivalency Process

#### V. UNFINISHED BUSINESS

Departmental Equivalency Discussion

#### 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) *Middle College welcomed visitors from Santa Rosa Community College who are in the planning stages of development of a Middle College on their campus. Thanks to the CCC staff, faculty and administration for meeting with the visitors.*
- 13. Career and Technical Training (Ramos)
- 14. Associated Student Union (vacant)
- 15. Classified Senate (Mazzi)

#### VIII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION

- IX. PRESENTATIONS FROM THE PUBLIC
- X. NEXT MEETING January 23, 2006
- XI. ADJOURNMENT 4 p.m.

#### THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND