

**ACADEMIC SENATE COUNCIL**

Applied Arts Building AA-216 2:15 p.m.  
Monday, October 19, 2009

**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
  - B. Minutes of October 5.
- IV. OLD BUSINESS
  - Faculty Evaluation Packets (Michels)
- V. NEW BUSINESS
  - A. HUD Homebuyers Workshop Fee Based Course (Donna Floyd)
  - B. Policy on Residency Requirement - Tech Prep (Ramos)
  - C. Policy on Competency Verification for Online Teaching (Ramos)
  - D. Senate President and Subcommittee (CIC/Faculty Dev/ Student Services) Chair Elections
- VI. DISCUSSION ITEMS
  - A. Incomplete Policy
  - B. Withdrawal Policy
  - C. Renewal Policy
  - D. Conversation about Teaching and Learning in These Times of Economic Stress
- VII. COLLEGE and SENATE STANDING COMMITTEE REPORTS
  - A. President's Cabinet (Akers) Oct 9
  - B. Chancellor's Consultation (Akers) Oct 1
  - C. Operations Council (Akers) Oct 12
  - D. District Governance Council (Akers) Oct 13
  - E. Governing Board (Akers) Sept 30
  - F. Research and Planning (Akers) Oct 9
  - G. CEEOAC (Akers) Oct 15
  - H. College Council (Smith) Oct 14
  - I. Council of Chairs (Smith) Oct 7
  - J. FSCC (Akers/Tisby) Oct 15
  - K. Career and Technical Training (R. Ramos)
  - L. Associated Student Union (Bautista)
  - M. Basic Skills (Scanlin)
- VIII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION
- IX. PRESENTATIONS FROM THE PUBLIC\*
- X. NEXT MEETING – *November 2*
- XI. ADJOURNMENT – *4 p.m.*

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

*\*Each speaker from the public will be allowed two (2) minutes to address items listed on the agenda after submitting a comment card to the ASC President, Richard Akers, prior to discussion of the item. Comment cards are available at the meeting or send email to [AcademicSenateCCC@contracosta.edu](mailto:AcademicSenateCCC@contracosta.edu) prior to meeting.*