

Academic Senate Council Agenda

Contra Costa College

<p>Academic Senate President: Wayne Organ worgan@contracosta.edu VP/FSCC Kenyetta Tribble ktribble@contracosta.edu LA Rep: Irena Stefanova istefanova@contracosta.edu SS Rep: Alissa Scanlin ascanlin@contracosta.edu LAVA Rep: Beth Goehring bgoehring@contracosta.edu NSAS Rep: Wendy Williams wwilliams@contracosta.edu NSAS Rep: Seti Sidharta ssidharta@contracosta.edu Student Services Chair: Chris Tarp ctarp@contracosta.edu Faculty Development Chair: Gabriela Segade gsegade@contracosta.edu</p>	<p>Office: Lynette Kral lkral@contracosta.edu ASU Rep: Gabriel Gonzalez asuccparlia@contracosta.edu LA Rep: Bonnie Holt bholt@contracosta.edu SS Rep: Luci Castruita lcastruita@contracosta.edu LAVA Co-Rep: Aminta Mickles amickles@contracosta.edu LAVA Co-Rep: Peter Lock plock@contracosta.edu CTE Chair: Rick Ramos rramos@contracosta.edu</p>
---	---

Monday, May 7, 2012 2:15 pm-3:55 pm Location: AA216

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

2:15-2:20	1.	Call To Order with Introduction of Guests
2:20-2:25	2.	Approval of today's agenda and minutes of April 16 meeting.
2:25-2:30	3.	Presentations from the Public/Senate Announcements
2:30-2:45	4.	Dialoguing and sharing information about the Accreditation timeframe, committees and standards. The goal and hope is to educate staff on the Accreditation process and recruit faculty to serve on the various committees. (Donna Floyd)
2:45-2:50	5.	Proposed Policy on Program Revitalization, Suspension, or Discontinuance Update (Wayne)
2:50-2:55	6.	SLO Addition to CurricuNet Update(Wayne)
2:55-3:00	7.	SLOA Department Reporting Form Update (Wendy)
3:00-3:10	8.	Shared Governance Discussion (Wendy) <ul style="list-style-type: none"> • Workgroup for Budget Augmentation Process • Box 2A rubric and Process for Prioritization process/timeline proposal • Establishment of process for evaluating how well the SLO assessments are done. <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  Scoring Rubric for Box 2A (2).xlsx </div> <div style="text-align: center;">  Process for the Prioritization of Facult </div> </div>
3:10-3:20	9.	Approved ASCCC Resolutions at Spring Plenary <div style="margin-top: 10px;">  Final Resolutions S2012 Resolutions 4 : </div>
3:20-3:30	10.	Proposed Changes in the College Mission Statement Update (Wayne)
3:30-3:35	11.	Program Review Changes proposed by Helen Kalkstein Update <div style="margin-top: 10px;">   ProgRevSelfStudyTe am CheckOff 050212.strucAndReportForm </div>
3:35-3:40	12.	Achievement Gap Updates <ul style="list-style-type: none"> • ASU Student General Assembly Discussion
3:40-3:50	13.	Senate President/College Committee Reports
3:50-3:55	14.	Open Discussion
3:55	15.	Adjournment – Next meeting will be held August 20.