Academic Senate Council Agenda
Contra Costa College

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Monday, September 19, 2011 **2:15 pm-3:55 pm** **Location: AA216**

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

2:15	**1.**	**Call To Order with Introduction of Guests**
2:15-2:25	**2.**	**Approval of today's Agenda and minutes of August 15 meeting.** (Discussion/Action) ASC Minutes 081511.doc
2:25-2:30	**3.**	**Presentations from the Public/Senate Announcements**
2:30-2:40	**4.**	**Linger and Learn Proposal Discussion (Joe Ledbetter)** Continued discussion on a possible weekly Friday luncheon to gather employees who would not otherwise mingle, focusing on some aspect of learning that the group could informally discuss, launching Faculty Inquiry Groups.
2:40-2:50	**5.**	**Requirements from ACCJC regarding SLOs Update (Wendy Williams/Joe Ledbetter)** A proposal for a possible resolution is being written requesting that the President's Cabinet, which determines the final recommendations for Program Review, use a rubric to evaluate how well SLO assessments are done.
2:50-3:00	**6.**	**Box 2A New Hire Process** Discussion of ways, including the use of a rubric, to increase the transparency of the Box 2A process.
3:00-3:10	**7.**	**Community Education** (April Tisby) Discuss plans for fee-based classes and the financial benefits.
3;10-3:20	**8.**	**Using a publisher website (**Richard Ramos) When teaching online, and using a publisher website, one should stay on top of what is going on at the State Chancellor's office.
3:20-3:30	**9.**	**Achievement Gap Discussion (Ongoing Dialog)** The role of the Academic Senate in the local and the district committees will be discussed.
3:30-3:40	**10.**	**Senate President's Report** Highlights from the CIC 082211.doc Highlights from the Operations Council 08 Highlights from the President's Cabinet 08
3:40-3:45	**11.**	**College Committee Reports**
3:45-3:55	**12.**	**Open Discussion**
3:55	**13.**	**Adjournment –Next meeting will be October 3, 2011 (Possible time change to 2:30 p.m.)**