

Please note change to location and time of meeting

**Academic Senate Council Agenda
Contra Costa College**

NOTE: The UF Roundtable is scheduled to meet after the Academic Senate Council meeting.

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

CTE Chair: Rick Ramos rramos@contracosta.edu

Faculty Development Chair: Ellen Geringer egeringer@contracosta.edu

ASU Rep: Gabriel Gonzalez asuccparlia@contracosta.edu

Office: Lynette Kral lkral@contracosta.edu

LA Rep: Bonnie Holt bholt@contracosta.edu

SS Rep: Luci Castruita lcastruita@contracosta.edu

LAVA Rep: Andrew Kuo akuo@contracosta.edu

NSAS Rep: Seti Sidharta ssidharta@contracosta.edu



Student Services Chair: Chris Tarp ctarp@contracosta.edu

Monday, December 5, 2011

2:00 pm-3:30 pm

Location: **Fireside Room**

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

2:00	1.	Call To Order with Introduction of Guests
2:00-2:05	2.	Approval of today's Agenda and minutes of November 21 meeting.
2:05-2:10	3.	Presentations from the Public/Senate Announcements
2:10-2:20	4.	Change of Withdrawal Date
2:20-2:45	5.	Committee to Review Shared Governance Processes Recommendations <ul style="list-style-type: none"> • 10+1 Academic and Professional policy development and implementation matters • Process for the Prioritization of Faculty Positions (Box 2A) <div style="text-align: center;">  <p>Process for the Prioritization of Facult</p> </div> <ul style="list-style-type: none"> • Recommendation for Discontinuance Policy • Educational Planning Committee Overview • Program Review Recommendations
2:45-2:50	6.	Courses and Programs Not Eligible for Financial Aid (Kenyetta Tribble) <div style="text-align: center;">  <p>Paying for College brochure.pdf</p> </div>
2:50-2:55	7.	Task Force on Student Success Update
2:55-3:00	8.	Achievement Gap Update
3:00-3:10	9.	Senate President's Report
3:10-3:20	10.	College Committee Reports
3:20-3:30	11.	Open Discussion
3:30	12.	Adjournment