

Academic Senate Council Agenda *DRAFT*
Contra Costa College
2600 Mission Bell Drive, San Pablo, California 94806

Monday, February 2, 2015	2:15 pm-3:00 pm	Location: AA216
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>		

2:15	A.	Call To Order with Introduction of Guests						
		<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Academic Senate President: Wayne Organ</td> <td style="width: 50%; border: none;">VP/CIC: Gabriela Segade</td> </tr> <tr> <td style="border: none;">LA Reps: Irena Stefanova, Bonnie Holt</td> <td style="border: none;">SS Reps: Alissa Scanlin, Andrea Phillips</td> </tr> <tr> <td style="border: none;">LAVA Reps: Beth Goehring, Rick Ramos</td> <td style="border: none;">NSAS Reps: Pam Rudy, Seti Sidharta</td> </tr> </table>	Academic Senate President: Wayne Organ	VP/CIC: Gabriela Segade	LA Reps: Irena Stefanova, Bonnie Holt	SS Reps: Alissa Scanlin, Andrea Phillips	LAVA Reps: Beth Goehring, Rick Ramos	NSAS Reps: Pam Rudy, Seti Sidharta
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2:15-2:30	B.	CONSENT AGENDA ACTION ITEMS						
	1	February 2 agenda						
	2	January 12 minutes						
2:30	C.	NON-CONSENT AGENDA ACTION ITEMS						
		Academic Senate Bylaws						
2:30-3:15	D.	INFORMATION/DISCUSSION						
	1	Compressed Calendar Discussion (Wayne)						
	2	Senate Goals for Spring 2015 (Wayne)						
	3	SSSP Budget and Plan Discussion (Wayne)						
	4	Department Budgets Update (Wayne)						
	5	Convocation on Innovation (Wayne)						
	6	Measure E Discussion (Beth)						
	7	Incomplete Grade Form Language Update (Beth)						
3:15-3:30	E.	Senate President's Report						
	1	Operations Council						
	2	DGC						
	3	Enrollment Management						
	4	Governing Board						
	5	Consultation Meeting with President						
3:30-3:45	F.	Senate Vice-President's Report						
		Curriculum Instruction Committee <ul style="list-style-type: none"> • Curriculum Training • Certification for CIC/DIC members 						
3:45-4:00	G.	OPEN DISCUSSION						
		Presentations from the Public/Senate Announcements						
4:00	H.	Adjournment –Next meeting will be March 2.						