

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

Monday, March 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	March 2 agenda						
	2	February 2 minutes						
2:30-2:45	C.	NON-CONSENT AGENDA ACTION ITEMS						
	1.	Academic Senate Bylaws						
2:45-3:15	D.	INFORMATION/DISCUSSION						
	1	Compressed Calendar Update (Wayne)						
	2	Unit Plans Discussion						
	3	Measure E Discussion (Beth)						
	4	Incomplete Grade Form Language Update (Beth)						
	5	Convocation on Innovation (Wayne)						
	6	Senate Goals for Spring 2015 Discussion (Wayne)						
3:15-3:30	E.	SENATE PRESIDENT’S REPORT						
	1	FSCC						
	2	District Governance Council						
	3	Chancellor’s Consultation						
	4	Governing Board						
	5	Planning Council						
	6	Enrollment Management						
	7	Budget Committee						
	8	Operations Council						
3:30-3:45	F.	SENATE VICE-PRESIDENT’S REPORT						
	1.	Curriculum Instruction Committee						
3:45-3:50	G.	COLLEGE COMMITTEE REPORTS						
	1.	College Council						
3:50-4:00	H.	OPEN DISCUSSION						
	1.	Presentations from the Public						
	2.	Senate Announcements						
4:00	I.	Adjournment - Next meeting will be March 16.						