

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

<b>Monday, April 6, 2015</b>	<b>2:15 pm - 4:00 pm</b>	<b>Location: AA216</b>
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>		

<b>2:15</b>	<b>A.</b>	<b>Call To Order with Introduction of Guests</b>						
		<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><b>Academic Senate President:</b> Wayne Organ</td> <td style="width: 50%; border: none;"><b>VP/CIC:</b> Gabriela Segade</td> </tr> <tr> <td style="border: none;"><b>LA Reps:</b> Irena Stefanova, Bonnie Holt</td> <td style="border: none;"><b>SS Reps:</b> Alissa Scanlin, Andrea Phillips</td> </tr> <tr> <td style="border: none;"><b>LAVA Reps:</b> Beth Goehring, Rick Ramos</td> <td style="border: none;"><b>NSAS Reps:</b> Pam Rudy, Seti Sidharta</td> </tr> </table>	<b>Academic Senate President:</b> Wayne Organ	<b>VP/CIC:</b> Gabriela Segade	<b>LA Reps:</b> Irena Stefanova, Bonnie Holt	<b>SS Reps:</b> Alissa Scanlin, Andrea Phillips	<b>LAVA Reps:</b> Beth Goehring, Rick Ramos	<b>NSAS Reps:</b> Pam Rudy, Seti Sidharta
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<b>2:15-2:30</b>	<b>B.</b>	<b>CONSENT AGENDA ACTION ITEMS</b>						
	<b>1</b>	<b>April 6 agenda</b>						
	<b>2</b>	<b>March 2, 16 minutes</b>						
<b>2:30-2:45</b>	<b>C.</b>	<b>NON-CONSENT AGENDA ACTION ITEMS</b>						
	<b>1.</b>	<b>Academic Senate Bylaws</b>						
<b>2:45-3:30</b>	<b>D.</b>	<b>INFORMATION/DISCUSSION</b>						
	<b>1</b>	<b>ADT Out of Compliance (Gabriela)</b>						
	<b>2</b>	<b>Compressed Calendar Update (Wayne)</b>						
	<b>3</b>	<b>Incomplete Grade Form Language Update (Beth)</b>						
	<b>4</b>	<b>Measure E Update (Beth)</b>						
	<b>5</b>	<b>Strategic Plan Discussion (Wayne)</b>						
<b>3:30-3:40</b>	<b>E.</b>	<b>SENATE PRESIDENT’S REPORT</b>						
	<b>1</b>	<b>FSCC</b>						
	<b>2</b>	<b>District Governance Council</b>						
	<b>3</b>	<b>President’s Cabinet</b>						
	<b>4</b>	<b>Governing Board</b>						
	<b>5</b>	<b>Planning Council</b>						
	<b>6</b>	<b>Enrollment Management</b>						
	<b>7</b>	<b>Budget Committee</b>						
	<b>8</b>	<b>Operations Council</b>						
<b>3:40-3:45</b>	<b>F.</b>	<b>SENATE VICE-PRESIDENT’S REPORT</b>						
	<b>1.</b>	<b>Curriculum Instruction Committee</b>						
<b>3:45-3:50</b>	<b>G.</b>	<b>COLLEGE COMMITTEE REPORTS</b>						
	<b>1.</b>	<b>Council of Chairs</b>						
	<b>2.</b>	<b>College Council</b>						
	<b>3.</b>	<b>Distance Education</b>						
<b>3:50-4:00</b>	<b>H.</b>	<b>OPEN DISCUSSION</b>						
	<b>1.</b>	<b>Presentations from the Public</b>						
	<b>2.</b>	<b>Senate Announcements</b>						
<b>4:00</b>	<b>I.</b>	<b>Adjournment - Next meeting will be April 20.</b>						