

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

Monday, October 20, 2014

2:15 pm-4:00 pm

Location: AA216

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

2:15	1.	Call To Order with Introduction of Guests
		<p>Academic Senate President: Wayne Organ ASU Rep: TBA LA Reps: Irena Stefanova, Bonnie Holt LAVA Reps: Beth Goehring, Rick Ramos Student Services Chair: Chris Tarp</p> <p>VP/CIC: Gabriela Segade Distance Ed Coordinator: Judy Flum SS Reps: Alissa Scanlin, Andrea Phillips NSAS Reps: Pam Rudy CTE Chair: Vacant</p>
2:15-2:30	2.	CONSENT AGENDA ACTION ITEMS
		A. October 20 agenda
		B. October 6 minutes
2:30	3.	NON-CONSENT AGENDA ACTION ITEMS
		None
2:30-3:15	4.	INFORMATION/DISCUSSION
		A. Proposed Management Organization for Spring 2015 – President Noldon
		B. Change of Grade Audit Relating to Incomplete Grade Contracts (Update)
		C. Program Review Reform (Ongoing discussion)
		D. Academic Senate Bylaws (First Read))
		E. Accreditation Visit
3:15-3:30	5.	SENATE PRESIDENT REPORTS
		A. President's Cabinet (10/10)
		B. Operations Council (10/13)
		C. District Research (10/14)
		D. FSCC (10/15)
		E. Planning Committee (10/16)
		F. Faculty Consultation (10/16)
3:30-3:40	6.	STANDING COMMITTEE REPORTS
		A. Curriculum Instruction Committee (10/13)
		B. Student Services
3:40-3:50	7.	COLLEGE COMMITTEE REPORTS
		A. College Council (10/9)
		B. Distance Education (10/10)
3:50-4:00	8.	OPEN DISCUSSION
		Presentations from the Public/Senate Announcements
4:00	9.	Adjournment –Next meeting will be November 3.