

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

<b>Monday, November 3, 2014</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>1.</b>	<b>Call To Order with Introduction of Guests</b>		
		<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;"> <b>Academic Senate President:</b> Wayne Organ  <b>ASU Rep:</b> TBA  <b>LA Reps:</b> Irena Stefanova, Bonnie Holt  <b>LAVA Reps:</b> Beth Goehring, Rick Ramos  <b>Student Services Chair:</b> Chris Tarp                 </td> <td style="width: 50%; border: none; vertical-align: top;"> <b>VP/CIC:</b> Gabriela Segade  <b>Distance Ed Coordinator:</b> Judy Flum  <b>SS Reps:</b> Alissa Scanlin, Andrea Phillips  <b>NSAS Reps:</b> Pam Rudy  <b>CTE Chair:</b> Vacant                 </td> </tr> </table>	<b>Academic Senate President:</b> Wayne Organ <b>ASU Rep:</b> TBA <b>LA Reps:</b> Irena Stefanova, Bonnie Holt <b>LAVA Reps:</b> Beth Goehring, Rick Ramos <b>Student Services Chair:</b> Chris Tarp	<b>VP/CIC:</b> Gabriela Segade <b>Distance Ed Coordinator:</b> Judy Flum <b>SS Reps:</b> Alissa Scanlin, Andrea Phillips <b>NSAS Reps:</b> Pam Rudy <b>CTE Chair:</b> Vacant
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<b>2:15-2:30</b>	<b>2.</b>	<b>CONSENT AGENDA ACTION ITEMS</b>		
		A. November 3 agenda		
		B. October 20 minutes		
<b>2:30</b>	<b>3.</b>	<b>NON-CONSENT AGENDA ACTION ITEMS</b>		
		None		
<b>2:30-3:15</b>	<b>4.</b>	<b>INFORMATION/DISCUSSION</b>		
		A. Proposed Management Organization for Spring 2015 (Update)		
		B. Change of Grade Audit Relating to Incomplete Grade Contracts (Update)		
		C. Census Day Student Drop for Non-attendance (Update)		
		D. Program Review Reform (Ongoing discussion)		
		E. Academic Senate Bylaws (First Read)		
		F. Compressed Calendar		
		G. Equivalency for Non-master's Degree (Update)		
		H. ASCCC Fall Plenary Issues		
<b>3:15-3:30</b>	<b>5.</b>	<b>SENATE PRESIDENT REPORTS</b>		
		A. Consultation with President (10/21)		
		B. CCC Budget Committee (10/21)		
		C. Enrollment Management (10/22) Did not attend		
		D. Innovation Meeting at District (10/23) Did not attend		
		E. President's Cabinet (10/24) Did not attend		
		F. Operations Council (10/27)		
<b>3:30-3:40</b>	<b>6.</b>	<b>STANDING COMMITTEE REPORTS</b>		
		A. Curriculum Instruction Committee		
		B. Faculty Affairs		
<b>3:40-3:50</b>	<b>7.</b>	<b>COLLEGE COMMITTEE REPORTS</b>		
		A. Distance Education		
<b>3:50-4:00</b>	<b>8.</b>	<b>OPEN DISCUSSION</b>		
		Presentations from the Public/Senate Announcements		
<b>4:00</b>	<b>9.</b>	<b>Adjournment –Next meeting will be November 17.</b>		