

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

Monday, April 4, 2016	2:15 pm - 4:00 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: Beth Goehring LA Reps: Wayne Organ, Bonnie Holt LAVA Reps: Lucile Beatty Distance Ed: Judy Flum </td> <td style="width: 50%; border: none;"> VP/CIC: Rick Ramos SS Reps: Alissa Scanlin, Andrea Phillips NSAS Reps: Seti Sidharta CTE: Vacant </td> </tr> </table>	Academic Senate President: Beth Goehring LA Reps: Wayne Organ, Bonnie Holt LAVA Reps: Lucile Beatty Distance Ed: Judy Flum	VP/CIC: Rick Ramos SS Reps: Alissa Scanlin, Andrea Phillips NSAS Reps: Seti Sidharta CTE: Vacant
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2:15-2:30	B.	CONSENT AGENDA ACTION ITEMS		
	1	April 4 agenda		
	2	March 7 minutes		
2:30-	C.	NEW BUSINESS		
	1	Introduction to Chief Ed Carney New District Police Chief		
	2	Senate Council Vote to NOT apply for the (Open Educational Resources) Grant The Council would like to encourage faculty to research free books available in the OER bank.		
	D.	OLD BUSINESS		
	1	Academic Renewal Update		
	2	Mentor Program for Part-time Faculty Update		
	3	SLO Assessment Module Update		
	4	Placement of Campus Maps, Walking and Driving Signage throughout the Campus Update		
	5	District-wide Academic Senate Seminar April 11		
	6	ASCCC Plenary in Sacramento April 21-23		
	7	ASCCC Online Education Regionals April 8 at College of San Mateo		
	8	Equivalency Power Point Presentation Update		
3:35-3:55	E.	COMMITTEE REPORTS		
		President's Report <ul style="list-style-type: none"> • President's Cabinet • Operations Council • FSCC • DGC • Governing Board • Enrollment Management • Chancellor Consultation Vice-President's Report <ul style="list-style-type: none"> • CIC College Committee Reports <ul style="list-style-type: none"> • College Council • Planning Council • Council of Chairs • Distance Ed Update • SLO Committee Update 		
3:55-4:00	F.	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION		
4:00	G.	Adjournment – Next meeting will be April 18.		