

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

Monday, October 19, 2015

2:15 pm - 4:00 pm

Location: AA216

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

2:15	A.	Call To Order with Introduction of Guests
		Academic Senate President: Beth Goehring LA Reps: Wayne Organ, Bonnie Holt LAVA Reps: Rick Ramos, Lucile Beatty Distance Ed: Judy Flum VP/CIC: Gabriela Segade SS Reps: Alissa Scanlin, Andrea Phillips NSAS Reps: Leslie Alexander CTE: Katie Krolikowski
2:15-2:20	B.	CONSENT AGENDA ACTION ITEMS
	1	October 19 agenda
	2	October 5 minutes
2:20-2:25	C.	NON-CONSENT AGENDA ACTION ITEMS
	1	Cancellation of November 2 Senate Council Meeting
2:25-3:15	D.	INFORMATION/DISCUSSION
	1	Faculty Representation on Presidential Hiring Committee
	2	Program Review and Validation Process Draft
	3	CTE Committee Name change, composition, and charge of committee.
	4	Measure E Planning Art Building suggested relocation prior to 2010
	5	Robert's Rules of Order
	6	Assignment of Offices in New Class Building
	7	Combining inter-department Online Program Reviews
3:15-3:50	E.	UPDATES ON PREVIOUS DISCUSSION ITEMS
	1	Mentoring Program for First-year Tenure-track Faculty
	2	Interior Color scheme of new buildings
	3	Incomplete Grade Form Language
	4	Plus/Minus Grading Update
	5	Canvas Update
	6	Strategic Direction (Local Degree Update)
3:45-3:55	F.	COLLEGE COMMITTEE REPORTS
3:55-4:00	G.	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION
4:00	H.	Adjournment