

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

Monday, October 3, 2016

2:15 pm - 4:00 pm

Location: GEB 305

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

2:15	A.	Call To Order with Introduction of Guests
		Academic Senate President: Beth Goehring VP/CIC: Rick Ramos LA Reps: Wayne Organ, Bonnie Holt SS Reps: Alissa Scanlin, Luci Castruita LAVA Reps: Rick Ramos, Judy Flum NSAS Reps: Leslie Alexander, Randy Watkins Distance Ed: Judy Flum CTE: Katie Krolikowski
2:15-2:30	B.	CONSENT AGENDA ACTION ITEMS
	1	October 3 agenda
	2	September 19 minutes
2:30-2:50	C.	NON- CONSENT AGENDA ACTION ITEMS
10 min	1	Guideline Check-off Form for Hiring Screening Process (Action)
10 min	2	Program Review Process Recommendations (Action)
2:50-3:20	D.	NEW BUSINESS
10 min	1	The College Promise in California (Discussion)
10 min	2	Institutional Learning Outcome (ILO) or Core Competencies (Discussion)
10 min	3	Career Development and College Preparation (CDCP) Report - A glimpse at noncredit instruction opportunities
3:20-3:45	E.	OLD BUSINESS/UPDATES
10 min	1	Equity Projects (Ongoing Discussion)
5 min	2	Faculty Schedule Committee (Update)
5 min	3	Non-Credit Programs Update
5 min	4	Senate Bylaws Revision to Dissolve Faculty Affairs Subcommittee
3:45-3:55	F.	COMMITTEE REPORTS
3:55-4:00	G.	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION
4:00	H.	Adjournment – Next meeting will be October 17 in GEB 305