

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

Monday, November 21, 2016		2:15 pm - 4:00 pm		Location: GEB 305
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>				
2:15	A	Call To Order with Introduction of Guests		
		Academic Senate President: Beth Goehring LA Reps: Wayne Organ LAVA Reps: Lucille Beatty, Intisar Shareef Distance Ed: Judy Flum	VP/CIC: Rick Ramos SS Reps: Alissa Scanlin, Luci Castruita NSAS Reps: Leslie Alexander, Randy Watkins CTE: Katie Krolikowski	
2:15-2:30	B	CONSENT AGENDA ACTION ITEMS		
	1	November 21 agenda		
	2	November 7 minutes		
2:45-3:30	C	NEW BUSINESS		
	1	Equity Professional Development (Mayra Padilla)		
	2	Faculty Schedule Committee (Beth McBrien, DVC Senate President)		
	3	Police Services Program Review Survey (Beth Goehring)		
	4	Adding SP (Satisfactory Progress) to the District Grading Policy (Beth Goehring)		
	5	Code Alignment Project (Tammeil)		
3:30-3:45	D	OLD BUSINESS (UPDATES/DISCUSSIONS)		
	1	Senate President/Vice President Request for Nominations Form (Discussion)		
	2	Institutional Learning Outcome (ILO) or Core Competencies (Update)		
	3	Campus wide Faculty Survey for Local Degree Requirements Update		
	4	Counseling Request for Student Survey Concerning Local Degree Requirements (Update)		
	5	Faculty Purview Over Curriculum and Program Design (Update)		
	6	AA/AS District Equivalency Policy (Discussion)		
	7	Senate Bylaws (Discussion) <ul style="list-style-type: none"> • Subcommittees: Revision to Dissolve Faculty Affairs • Vacated positions 		
	8	Equity Projects (Ongoing Discussion)		
	9	Strong Workforce Program Local Share Plan, Academic Senate and CTE Faculty (Discussion)		
3:45-3:55	E	COMMITTEE REPORTS		
3:55-4:00	F	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION		
		Sanctuary Campus Part-time Training by UF		
4:00	G	Adjournment – Next meeting will be announced.		

Zoom meeting.

Topic: CCC Academic Senate Meeting

Time: Nov 21, 2016 3:00 PM (GMT-8:00) Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/839646310>

Or iPhone one-tap (US Toll): +14086380968,839646310# or +16465588656,839646310#

Or Telephone:

Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 839 646 310