

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

Monday, March 6, 2017		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, Randy Carver LAVA Reps: Intisar Shareef, Bobby Sturgeon 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	March 6 agenda	
	2	February 6 minutes	
2:30-3:30	C	NEW BUSINESS	
	1	AA/AS District Equivalency Policy (Rick) (information/discussion)	
	2	Starfish (Sarah Boland)	
	3	Code Alignment Project (Rick) Council will discuss and vote on the initial plan	
	4	Second Annual 4CD District Plenary Study Session (Rick) (information/discussion) Strong Workforce focus, topics including equivalency, diversity, and CTE workshop on April 10, 2017 from 3-5 p.m. at DO.	
	5	Engaging Students at CCC (Wayne) Information/discussion on CCSSE presentation survey results on faculty interaction with students	
	6	Strategic Initiative 1 (Rick) Information/discussion on access and retention	
	7	Possible Staff Appreciation Dates (Rick) Information/discussion on choice of May 17 th or 19 th	
3:30-3:45	D	OLD BUSINESS (UPDATES/DISCUSSIONS)	
	1	Survey Processes Conversation (Discussion)	
	2	Guided Pathways (Discussion)	
	3	Adding SP (Satisfactory Progress) to the District Grading Policy (Update)	
	4	Faculty Schedule Committee (Flow chart update)	
	5	Equity Projects (Ongoing Discussion)	
	6	Planning Institute Conference at District Office (information/discussion)	
	7	Senate Bylaws (Discussion) <ul style="list-style-type: none"> • Subcommittees: Revision to Dissolve Faculty Affairs • Vacated positions 	
3:45-3:55	E	COMMITTEE REPORTS	
3:55-4:00	F	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION	
4:00	G	Adjournment – Next meeting will be March 20.	