

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

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| Monday, November 20, 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: Bonnie Holt, Randy Carver LAVA Reps: Aminta Mickles, Sandra Moore Distance Ed: Judy Flum | VP/CIC: Rick Ramos SS Reps: Alissa Scanlin, Luci Castruita NSAS Reps: Leslie Alexander, Randy Watkins CTE: Katie Krolkowski | |
| 2:15-2:30 | B | CONSENT AGENDA ACTION ITEMS | | |
| | 1 | November 20 agenda | | |
| | 2 | November 6 minutes | | |
| 2:30-3:15 | C | NEW BUSINESS/ PENDING BUSINESS/ UPDATES/DISCUSSION | | |
| | 1 | CIC Chair Emergency Replacement | | |
| | 2 | Flex Week Discussion | | |
| | 3 | Review of College Committees and Charges | | |
| | 4 | Department Bylaws Discussion | | |
| | 5 | Uniform Employment Guide - Part-Time Hiring Discussion | | |
| 3:15-3:55 | D | COMMITTEE REPORTS | | |
| | 1 | SLO (Randy) | | |
| | 2 | Guided Pathways (Katie) | | |
| | 3 | Distance Education (Judy) | | |
| | 4 | Senate VP (Rick) | | |
| 3:55-4:00 | E | PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION | | |
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| 4:00 | F | Adjournment – Next meeting will be December 4. | | |