

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

Monday, March 19, 2018		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: Mark Wong SS Reps: Alissa Scanlin, Luci Castruita NSAS Reps: Jon Celesia, Randy Watkins CTE: Katie Krolikowski
2:15-2:30	B	CONSENT AGENDA ACTION ITEMS	
	1	March 19 agenda	
	2	March 5 minutes	
2:30-3:45	C	NEW BUSINESS/ PENDING BUSINESS/ UPDATES/DISCUSSION	
*	1	Existing Composition of Faculty Positions on Management Hiring Committees Discussion of the district-wide business policy BP2057 Hiring of Contract Administrators	
	2	Guided Pathway Plan Update	
*	3	Reassigned Time Job Template (Beth) Beth has created eight of the nine job descriptions for faculty release assignments.	
	4	Scheduling Committee Update (Beth)	
*	5	Blocked Schedules State funding perimeters	
	6	Non-Credit Committee Chair and Committee Discussion Update (Katie)	
*	7	Call for faculty to attend the Career and Non-Credit Education Institute May 3-5, 2018	
	8	Review the Faculty Resource Possible updates	
	9	Department Bylaws Discussion	
*	10	Disciplines List Revisions - Call for Revisions The review process is now an annual process. The deadline for submission of proposals is September 30, 2018.	
	11	Call for faculty to attend the ASCCC Plenary April 12-14 Plenary	
3:45-3:55	D	COMMITTEE REPORTS	
3:55-4:00	E	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION	
4:00	F	Adjournment – Next meeting will be April 2, 2018.	

*[Documents](#) are in online Academic Senate 2017-18 Agenda Folder accessible through Faculty Resources page.