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

Monday, April 16, 2018 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 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	В	CONSENT AGENDA ACTION ITEMS		
	1	April 16 agenda		
*	2	March 19 minutes		
2:30-3:45	C	NEW BUSINESS/ PENDING BUSINESS/ UPDATES/DISCUSSION		
	1 Blocked Schedules/UF Calendar Survey Questions Discussion		Discussion	
	2	Review of the Faculty Resource Page		
	3	ACCJC conference Interested in going?		
	4	Electronic Submission of Concurrent and Dual Enrollment Update		
	5	Report from ASCCC Plenary (Katie)		
	6	Guided Pathway (Katie)		
*	7	IEPI PRT Grant (Beth)		
	8	Existing Composition of Faculty Positions on Management Hiring Committees Update		
	9	Reassigned Time Job Template Update		
	10	Scheduling Committee Update (mission, criteria for cuts, state of college)		
	11	Possible Purchase of New Planning Software Desirable Functions for Purposes of Curriculum, Program Review, SLO, Catalog		
	12	Non-Credit Committee Chair and Committee Discussion Update		
	13	Disciplines List Revisions - Call for Revisions The review process is now an annual process.		
	14	Department Bylaws Discussion		
3:45-3:55	D	COMMITTEE REPORTS		
		CTE Committee (Katie)		
3:55-4:00	E	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION		
4:00	F	Adjournment – Next meeting will be May 7, 2018.		

^{*}Documents are in online Academic Senate 2017-18 Agenda Folder accessible through Faculty Resources page.