

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

Monday, May 7, 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	May 7 agenda		
	2	April 16 minutes		
2:30-3:45	C	NEW BUSINESS/ PENDING BUSINESS/ UPDATES/DISCUSSION		
	1	CCC Promise initiative (Miguel Alvarez)		
	2	CIC Chair 2018-19		
	3	Possible Purchase of New Planning Software Desirable Functions for Purposes of Curriculum, Program Review, SLO, Catalog		
	4	Review of the Faculty Resource Page		
	5	Equivalency Committee Composition		
	6	Department Bylaws Discussion		
	7	Possible Enrollment Recruitment Event 4-8p.m. after Aug 24 All College Day events		
	8	URL Web Filtering <ul style="list-style-type: none"> • How to request that a URL be unblocked • Designation of who (faculty, management, student, etc.) can make such a request • The expected response time from IT 		
	9	Online Education Initiative (Judy)		
	10	Scheduling Committee Update (mission, criteria for cuts, state of college)		
	11	Non-Credit Committee Chair and Committee Discussion Update		
	12	End-of-Year Assessment of ASC Accomplishments		
3:45-3:55	D	COMMITTEE REPORTS		
3:55-4:00	E	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION		
		Disciplines List Revisions - Call for Revisions The review process is now an annual process. Deadline September 1 2018.		
4:00	F	Adjournment – Next meeting will be May 7, 2018.		