

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

Monday, October 15, 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 Rep: Randy Carver LAVA Reps: Sandra Moore, Amanda Choi Distance Ed: Mike Kilivris	VP/CIC: Mark Wong SS Rep: Luci Castruita NSAS Rep: Jon Celesia, Leslie Alexander CTE: Katie Krolikowski
2:15-2:30	B	CONSENT AGENDA ACTION ITEMS	
	1	October 15 agenda	
	2	September 17 minutes	
2:30-3:30	C	NEW BUSINESS	
	1	College Academic Calendar Discussion (finals week vs no finals week, winter intersession vs no winter intersession, summer sessions 1 or 2?)	
	2	AAUP Clarification of Academic Freedom The council will discuss Sierra College's policy on academic freedom , and the statewide academic senate article on the history, definition, and issues related to academic freedom .	
	3	Restructuring of Council of Chairs	
	4	Review list of Units requiring Program Review during the 2018-19 Academic year	
	5	Transition from WEPR to eLumen (Discussion and Suggestions) As faculty, what type of support do we want?	
3:30-3:45	D	PENDING BUSINESS/ UPDATES/DISCUSSION	
	1	Update on Purchase of New Planning Software	
	2	Update on Online Education Initiative (Michael)	
3:45-3:55	E	COMMITTEE REPORTS	
	1	Distance Education (Michael)	
	2	Guided Pathway (Katie)	
	3	Curriculum Committee (Mark)	
3:55-4:00	F	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION	
	1	CCC OER Contact Person is Paola Ceccarini (Amanda Choi)	
4:00	G	Adjournment – Next meeting will be November 5, 2018.	