

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

Monday, November 5, 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	VP/CIC: Mark Wong		
		LA Rep: Randy Carver	SS Rep: Luci Castruita		
		LAVA Reps: Sandra Moore, Amanda Choi	NSAS Rep: Jon Celesia, Leslie Alexander		
		Distance Ed: Mike Kilivris	CTE: Katie Krolikowski		
2:15-2:30	B	CONSENT AGENDA ACTION ITEMS			
	1	November 5 agenda			
	2	October 15 minutes			
2:30-3:30	C	NEW BUSINESS			
	1	Marketing and Outreach Report			
	2	FTES Report			
	3	New Late Add Process			
	4	District Academic Freedom Statement			
3:30-3:45	D	PENDING BUSINESS/ UPDATES/DISCUSSION			
	1	Update: College Academic Calendar			
	2	Update: AAUP Clarification of Academic Freedom Statement			
	3	Update: Restructuring of Council of Chairs			
	4	Update: Transition from WEPR to eLumen			
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			
4:00	G	Adjournment – Next meeting will be November 19, 2018.			