

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

Monday, March 18 2019		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 Rep: Randy Carver LAVA Reps: Sandra Moore, Amanda Choi Distance Ed: Mike Kilivris	VP/CIC: Mark Wong SS Rep: Luci Castruita NSAS Rep: Leslie Alexander CTE: Katie Krolikowski	
2:15-2:30	B	CONSENT AGENDA ACTION ITEMS		
	1	March 18 agenda		
	2	March 4 minutes		
2:30-2:45	C	COMMITTEE REPORTS		
	1	Curriculum Committee (Mark)		
	2	Distance Education (Michael)		
	3	Guided Pathway (Katie)		
2:45-3:30	D	NEW BUSINESS		
	1	Student Equity & Achievement (Mayra Padilla) Discussion of the equity plan and the new integrated planning initiatives for the state.		
*	2	Developing an Equity Minded Community of Practice for Faculty (Mayra Padilla) The equity office is working with the professional development committee on developing an equity minded community of practice for faculty and are asking for feedback and suggestions. Timeline and Scope of Deliverables		
	3	Institutional Set Standard (Tish Young) College Council recommendations		
3:30-3:55	E	PENDING BUSINESS/ UPDATES/DISCUSSION		
	1	UPDATE: Strategic Enrollment Management Committee Member Selection Process		
	2	UPDATE: eLumen		
3:55-4:00	F	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION		
4:00	G	Adjournment – Next meeting will be April 1, 2019.		

*Documents are also online in Academic Senate 2018-19 Agenda Folder accessible through Faculty Resources page.