

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

In accordance with enabling provisions of the California Administrative Code, we, the faculty of Contra Costa College, do hereby organize and construct ourselves as an Academic Senate. As such a body we shall endeavor:

- To demonstrate our professional commitment to the proposition that our college exists to fulfill the educational needs of our community,
- To promote the utmost of faculty professionalism,
- To create a climate of mutual respect and cooperation among all persons striving toward the goals of our college, and
- To provide the most effective means for faculty representation and participation in furthering the purposes of Contra Costa College.

The purpose of the Senate shall be to implement the expressed and implied intent of those sections of Title V of the California Administrative Code that permit community college faculties to organize legally as senates. The Senate Council shall represent the Senate in those functions specified for the Senate in Title V of the California Administrative Code.

Monday, September 16, 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: Katie Krolikowski VP/CIC: Mark Wong LA Representatives: Randy Carver, TBD SS Representatives: Luci Castruita, Lorena Gonzalez LAVA Representatives: Erica Watson, TBD NSAS Representatives: Leslie Alexander, TBD Distance Ed Representative: Mike Kilivris CTE Representative: TBD	
2:15-2:30	B	AGENDA ACTION ITEMS	
	1	September 16 agenda	
	2	May <u>20</u>, August <u>21</u>, <u>23</u>, <u>27</u> minutes	
2:30-3:30	C	NEW BUSINESS	
	1	Semester/Year Priorities for ASC (Discussion) (<i>Review Survey Results</i>) <ul style="list-style-type: none"> • <i>Ranking Priorities Results from 08/21/19</i> Outcome: Tentative priorities list determined. [5-10 min]	
	2	Management Hiring Committee Faculty Selection Procedure (Discussion) <ul style="list-style-type: none"> • Review of LMC/DVC Practices • Consider Proposed Methods for CCC-Draft Criteria Document for Selecting Faculty for Hiring Committees <ul style="list-style-type: none"> • <i>Hiring Committee Selection Process Criteria Ideas</i> • Review of 4CD Hiring Committee Steps <ul style="list-style-type: none"> • <i>Uniform Hiring Guide Overview</i> and <i>Uniform Hiring Guide Interview</i> • Steps and Timeline <ul style="list-style-type: none"> • <i>Proposed Steps and Timeline for Selecting Faculty CCC Presidential Hiring Committee</i> • Faculty Recruitment <ul style="list-style-type: none"> • <i>Faculty Recruitment Note</i> and <i>Faculty Application</i> Outcome: Determine process to select 3 faculty to represent Academic Senate in upcoming CCC presidential hire. [20-30 min]	
	3	CIC Committee Highlights: Proposed policy for CIC to use that states criteria used to define an ‘emergency’ course/program proposal, and a system for assessing new proposals. <ul style="list-style-type: none"> • <i>CIC Proposal for determining priority</i> Outcome: Procedure for CIC to use in determining ‘emergency’ curriculum proposals which will be put on agendas immediately approved.	
	4	Planning Committee Highlights:	

		<ul style="list-style-type: none"> • Strategic Plan • Program Review and Validation • eLumen Implementation Importance of Faculty Participation
	5	United Faculty: <ul style="list-style-type: none"> • Contract Negotiations Working Documents (not final agreements) <ul style="list-style-type: none"> • <i>Academic Freedom</i> • <i>Improvement Plan-Progress Reports</i> • <i>Negotiations Map DE</i> • <i>Negotiations Map Evaluations</i> • <i>Online Evaluations</i> • UF Guest to Answer Questions
	6	Reassigned Time Request <ul style="list-style-type: none"> • POCR Lead 20%/semester [5 minutes]
3:30-3:50	D	COMMITTEE REPORTS <i>Written updates provided from Representatives on items for approval, input, or discussion brought up by representative.</i>
	1	CIC (Mark Wong)
	2	Distance Education (Mike Kilivris)
	3	Equivalency (Katie Krolikowski)
	4	Classified Senate (Brandy Gibson)
	5	Associated Students Union (TBD)
	6	Guided Pathways (Katie Krolikowski)
	7	Student Success (TBD)
	8	Planning (Jon Celesia)
	9	Operations (Elaine Gerber)
	10	Budget (Carol Stanton)
	11	Council of Chairs (Manu Ampim)
	12	President's Cabinet (Katie Krolikowski)
	13	SLO (Lucile Beatty)
	14	AB705 "Task Force" (Nooshi Borhan, Terrill Mead, Dickson Lam)
	15	Professional Development (Agustin Palacios)
	16	(Strategic) Enrollment Management (TBD)
	17	Catalog and Scheduling (TBD)
	18	Safety (TBD)
	19	Sustainability (Nader Sharkes, Joy Eichnerlynch)
	20	Technology (TBD)
	21	Grants (TBD)
	22	ASCCC Liaison reports <ol style="list-style-type: none"> Open Educational Resources Career Technical Education Guided Pathways Area B
3:50-4:00	E	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION
4:00	F	Adjournment – Next meeting will be October 7, 2019.

*[Documents](#) are also online in Academic Senate 2019-20 agenda folder accessible through Faculty Resources page.