

**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, October 21, 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 (A quorum consists of half plus one of currently filled membership positions. For example, if all 12 positions are filled, quorum is 7)	
		Academic Senate President: Katie Krolkowski VP/CIC: Mark Wong LA Representatives: Randy Carver, Vacant SS Representatives: Luci Castruita, Lorena Gonzalez LAVA Representatives: Erica Watson, Vacant NSAS Representatives: Leslie Alexander, Vacant Distance Ed Representative: Mike Kilivris CTE Representative: Lucile Beatty	
2:15-2:30	B	AGENDA ACTION ITEMS	
	1	October 21 agenda	
	2	October 7 minutes	
2:30-3:30	C	NEW BUSINESS	
	1	Faculty Committee Membership Update with a focus on: <ul style="list-style-type: none"> • College Council • Planning • GP-FYE • GP-Steering • ASC • CIC Outcome: Strategy for increasing faculty participation on committees	
	2	Accreditation- Report on progress. Outcome: Information	
	3	Hiring update: <ul style="list-style-type: none"> • Interim CCC President • 4CD Chancellor • New FT Faculty Outcome: Information, suggestions for transparency in faculty hiring process	
	4	College Plans and Budget Requests: Guided Pathways self-assessment Outcome: Approval and/or suggestions. Ideas about integrating similar initiatives in campus-wide governance structures	
	5	UF Calendar Discussion. Intersession and implications for GP, Cybersession, etc. Reminder of past ASC discussion. Outcome: Approval and/or suggestions for UF calendar discussions	

	6	College Council items: <ul style="list-style-type: none"> • Class Cancellation Policy Proposal • Planning Committee Charge Change • Operations Charge update Outcome: Information, approval, suggestions
	7	District Plenary: Hiring and Budget Practice Outcome: Suggestions for specific topics, questions to address
	8	ASCCC resolutions: Overview and Highlights of Specific Concerns Outcome: Information and suggestions for sharing. Need input by November 7
	9	Conference and Training Opportunities: <ul style="list-style-type: none"> • Spring Plenary dates • Local equity conference • CIC training during FLEX. Outcome: Information and suggestions for types of opportunities important to ASC
	10	Professional Development Update: NEXUS Modification Outcome: Advice for PD committee
	11	CIC update: Queue and eLumen Timeline Message to Departments Outcome: Support for statement delivered by ASC VP
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 (Vacant)
	6	Guided Pathways (Katie Krolikowski)
	7	Student Success (Vacant)
	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 (Vacant)
	17	Catalog and Scheduling (Vacant)
	18	Safety (Vacant)
	19	Sustainability (Nader Sharkes, Joy Eichnerlynch)
	20	Technology (Vacant)
	21	Grants (Vacant)
	22	ASCCC Liaison reports <ul style="list-style-type: none"> • Open Educational Resources • Career Technical Education • Guided Pathways

		<ul style="list-style-type: none"> • Area B
	23	District Reports <ul style="list-style-type: none"> • FSCC • DGC • 4CD Governing Board
3:50-4:00	E	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION
4:00	F	Adjournment – Next meeting will be November 4, 2019.

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