

**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, May 18, 2020		2:30 pm - 4:00 pm	Location: ZOOM (See link below)
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>			
2:30	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 Krolikowski VP/CIC: Mark Wong LA Representatives: Randy Carver SS Representatives: Sarah Boland, Lorena Gonzalez LAVA Representatives: Mitchell Naidoo, Brianne Ayala(alt), Andrew Kuo, Erika Watson (alt) NSAS Representatives: Leslie Alexander Distance Ed Representative: Mike Kilivris CTE Representative: Lucile Beatty	
2:30-3:55	B	AGENDA ITEMS	
	1	May 18 agenda (<i>Action</i>)	
	2	<u>April 20</u> and <u>May 4</u> minutes (<i>Action</i>)	
	3	Campus-wide issues (25 min) a. Strategic Plan 2020-2025: Action: Vote to support adoption of this SEMP <u>CCC Strategic Plan Draft 05/11/20 APPENDIX</u> <u>CCC Strategic Plan Draft 05/12/20</u> b. Accreditation ISER: Action: Vote to support adoption of this ISER, Information – preparation for fall visit <u>2020 Contra Costa College Institutional Self Evaluation Report Draft 05/12/20</u> c. Release-time Chairs/Positions, Committee Positions: Review process and outcomes for release time and committee membership faculty obligation. Outcome: Recommendations for next cycle <u>Draft of Current Procedure for Participatory Governance Release Time Positions</u> d. College Handbook: Proposed changes coming soon Action: Approve proposed updated language for section B2100.0-B2100.1 <u>Current College Procedure Handbook</u> e. Hiring: 1. Action: Approve joint ASC/CS memo for CCC HR department 2. Economic and Workforce Dean: informational 3. New permanent faculty hiring: Informational 4. ASC position regarding decisions about hiring across college and across district: Discussion <u>ASC/CS Appointment Practice Memo</u>	
	4	ASC Committees and Continuous Improvement (30 min) a. Distance Education: Action: Vote to approve new DE addendum. <u>Distance Education Addendum</u>	

		<p>Action: Vote to approve DE addendum for emergency use only. <u>Distance Education Addendum (Emergency)</u> Action: Vote to approve Faculty DE Handbook (<i>Handbook coming soon</i>)</p> <p>b. Curriculum Committee: eLumen and DE addendum process - Informational</p> <p>c. Equivalency Committee: Action: Approve guidance documents <u>Equivalency Guidance Process</u></p> <p>d. ASC Bylaws: Action: Vote to approve proposed changes. Discussion: Proposal to include part-time voting position on ASC and add to bylaws and remove “Faculty Affairs” committee from bylaws. <u>ASC Bylaws (markup)</u></p> <p>e. ASC Yearly goals: Review goals, discuss goals for next year.</p>
	5	<p>COVID-19 Spring, Summer, Fall Semesters (30 min)</p> <p>a. Spring semester: Discuss any outstanding issues. Create any ASC recommendations for completion of semester.</p> <p>b. Summer Semester: Discuss schedule and state of instructional support. Make ASC recommendations regarding the summer semester</p> <p>c. Fall Semester: Report on F2020 schedule task force activities. Discuss instructional support, facilities planning, and student support. Make ASC recommendations for preparations for the fall semester.</p>
3:55	C	PUBLIC COMMENT
4:00	D	ADJOURNMENT

Join Zoom Meeting

<https://4cd.zoom.us/j/91311592363>

Meeting ID: 913 1159 2363

One tap mobile

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Dial by your location

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