

**Academic Senate Council Agenda SPECIAL MEETING
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.

Tuesday, August 18, 2020		5:00 pm- 5:30 pm	Location: ZOOM (See link below)
THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND			
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 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: Maritez Apigo CTE Representative: Jessica Le, Troy Hess (alt)	
5:00-5:05	B	PUBLIC COMMENT	
5:05-5:30	C	AGENDA ITEMS	
	1	August 18 Agenda (Action)	
	2	Consideration of proposed “Institutional Effectiveness Partnership Initiative Partnership Resource Teams Institutional Innovation and Effectiveness Plan” Outcome: Review and approve document, or vote to not approve document	
5:30	D	ADJOURNMENT	

Join Zoom Meeting

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<https://4cd.zoom.us/j/93832292387>

Meeting ID: 938 3229 2387

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