

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.

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| Monday, August 31, 2020 | | 2:15pm-4:00pm | Location: ZOOM (See link below) |
| <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 Krolikowski VP/CIC: Mark Wong Distance Ed: Maritez Apigo CTE: Troy Hess, Jessica Le (alt) Representatives: LA: Randy Carver, Andrew Kuo, Erika Watson (alt) SS: Sarah Boland, Lorena Gonzalez AACE: Michell Naidoo, Brianne Ayala NSAS: Leslie Alexander, Agustin Palacios | Join Zoom Meeting https://4cd.zoom.us/j/91265432340 Meeting ID: 912 6543 2340 One tap mobile +16699006833,,91265432340# Dial by your location +1 669 900 6833 US (San Jose) |
| 2:15-4:00 | B | AGENDA ITEMS | |
| | 1 | Agenda (Action) | |
| | 2 | Minutes 5/18 , 6/25 , 7/01 , 8/18 (Action) | |
| | 3 | Public Comment (2 min per comment) Outcome: Informational | |
| | 4 | Academic Senate Council Structure and Goals for the Year (40 min) <ol style="list-style-type: none"> a. Review ASC Bylaws and discuss potential changes to pursue during the year: <ol style="list-style-type: none"> 1. Adding a part-time faculty seat. 2. Clarification of sub-committee charge, composition, voting. Outcome: ASC members familiarized with bylaws. Determine next action steps in any amendments determined. ASC Bylaws b. College Handbook Update (ACADEMIC SENATE section of B2100.0 and 2100.1) Outcome: Approve changes to handbook. Colleges-Procedures-Handbook CCC Handbook Faculty Committee Language c. Set ASC goals for 2020-2021: Review CCC 2020-21 Strategic Plan, 7/1/2020 ASC resolutions, list of proposed goals. Outcome: Set and prioritize council goals for 2020-21 academic year CCC Strategic Plan Draft CCC Strategic Plan Appendix Draft ASC Resolutions ASC Proposed Goals | |
| | 5 | ASC Sub-committees (25 min) <ol style="list-style-type: none"> a. Discuss location of information about charge, members, meetings, agendas, minutes, resources. Outcome: Ideas and next steps generated for repository and communication of this | |

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| | | <p>information.</p> <p>b. DE Committee: Summer activities report, upcoming plans (including guidance on determining whether a student is present/enrolled in an online course), accreditation preparation. Outcome: Updates on DE actions shared, input about upcoming plans given. ASC members knowledgeable about faculty roles and responsibilities regarding DE and accreditation. Next steps in preparing all faculty determined.</p> <p>c. CIC Committee: eLumen and other summer activities report. Upcoming activities (especially in regards to 7/1/20 resolutions 19-23). Accreditation preparation. Outcome: Updates on CIC actions shared, input about upcoming plans given. ASC members knowledgeable about faculty roles and responsibilities regarding CIC and accreditation, next steps in preparing all faculty determined.</p> <p>d. Equivalency Committee: Report on summer activities, confirm 2020-21 membership. Outcome: Membership confirmed. Information about summer activity shared.</p> |
| | 6 | <p>Faculty and Participatory Governance (20 min)</p> <p>a. College Council: Confirm membership for 2020-2021, including part-time representative. Discuss relationship between ASC and college council faculty representatives. Outcome: ASC appointments to college council for 2020-21 confirmed. Ideas about connection between ASC and CC faculty reps discussed and next steps determined. Bylaws for College Council</p> <p>b. Discuss general expectations for faculty service on committees: length of term, sharing committee actions, representing faculty input. Mechanism for managing faculty committee service and communication. Outcome: Ideas discussed and next steps determined Governance notes (08/19/20 FLEX)</p> |
| | 7 | <p>Spring 2021 Schedule (10 min)</p> <p>a. Discuss hybrid/in-person/online choices and considerations for spring 2021 schedule. Hard-to-convert courses, class size, synchronous/asynchronous etc. Outcome: ASC provides guidance for consultation council decision on class modality for spring.</p> |
| | 8 | ASC President's Report (5 min) |
| 4:00 | C | ADJOURNMENT |