

**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 5, 2020		2:15pm-4:00pm	Location: ZOOM <i>(See link below)</i>
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 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/94957065072 Meeting ID: 949 5706 5072 One tap mobile +16699006833,,91265432340# Dial by your location +1 669 900 6833
2:15-4:00	B	AGENDA ITEMS	
	1	Agenda <i>(Action)</i>	
	2	Minutes 9/25 and 9/28 <i>(Action)</i>	
	3	Public Comment <i>(2 min per comment)</i> Outcome: Informational	
	4	Academic Senate Council Structure and Business <i>(20 min)</i> <ol style="list-style-type: none"> a. Information on process for changing local degree requirements such as ethnic studies Outcome: ASC determines ad-hoc committee and next steps for changing local degree requirement. <u>Amending CCC GE Requirements Document</u> b. Discussion of adding part-time voting seat to ASC By-laws Outcome: ASC determines next steps in by-laws modification. <i>By-laws Revision Language (available at meeting)</i> c. Election of ASC President and ASC Vice President Outcome: ASC agrees to process and ad-hoc election committee determined <u>ASC Election Process</u> d. ASC yearly budget introduced Outcome: Informational in anticipation of approval at next meeting <i>2019-20 and 2020-21 ASC Budgets (available at meeting)</i> 	
	5	ASC Sub-committees <i>(25 min)</i> <ol style="list-style-type: none"> a. DE Committee: Distance Education committee report and endorsement vote for DE guidance memos Outcome: Information - ASC votes to determine whether to approve/amend guidance memos prepared by DE committee <i>Amended Guidance Memos (available at meeting)</i> b. CIC Committee: CIC committee report and discussion of #19-22 July 1 ASC 	

		resolutions Outcome: Informational - ASC members share ideas to inform CIC work
	6	Campus Collaboration (25 min) a. ASU presentation of resolution about Open Educational Resources Outcome: ASC votes on whether to endorse/support resolution. ASU OER Resolution b. Guided Pathways: Preparation for October 22 Meta Major Forum <i>Meta Major Forum (available at meeting)</i>
	7	Faculty and Participatory Governance (20 min) a. Committees Reporting to 'Big 4' and 'Orphan' Committees Confirm membership for 2020-2021 Outcome: ASC appointments to committees that report to Big 4 committees confirmed, and list of remaining committees 3rd Tier 2020 committees b. Program Review and Budgeting Processes - Introduction to ongoing work Outcome: information 2020-09 Strategic Plan Planning PR - Unit Plan Reminder Program Review Revamp 2020 Model c. Committee Reports: Survey template to be used for October shared Outcome: ASC gives feedback Committee Report Survey d. Proposed District Policy for Credit for Prior Learning Introduced Outcome: Informational in anticipation of approval at next meeting CI Procedure 4016 Credit for Prior Learning DRAFT 9-23-20
	8	Hiring (10 min) a. Creation of Hiring Committees for Permanent NSAS Division Dean and Permanent Dean of Enrollment Services. Outcome: Agree on procedure for nominating faculty to hiring committee. Select members for ad-hoc committee to review faculty b. Update on District and Local Hiring Activities CCCEEOC DEEOC UF Hiring Group Outcome: Informational applications and recommend nominees
	9	Resolution in Response to Vote of Non-Confidence at Sister Colleges and District Office (20 min) a. Deliberation, amendment, and voting on new CCC resolution related to DVC, LMC, and DO resolutions of non-confidence in three Governing Board Members. Outcome: ASC votes whether to adopt resolution CCC Resolution in Response
	10	ASC President's Report (time allowing)
4:00	C	ADJOURNMENT