

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 19, 2020		2:15pm-4:00pm	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 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/93638697833 Meeting ID: 936 3869 7833 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 10/5 (<i>Action</i>)	
	3	Public Comment (<i>2 min per comment</i>) Outcome: Informational	
	4	Academic Senate Council Structure and Business (<i>10 min</i>) ASC Yearly Budget Outcome: ASC approves budget plan for 2020-21 2020-21 ASC Budget	
	5	ASC Sub-committees (<i>10 min</i>) a. DE Committee: Distance Education Committee Outcome: Informational <i>Resolution available at meeting</i> b. CIC Committee: CIC committee report Outcome: Informational	
	6	Campus Collaboration (<i>30 min</i>) a. IEPI2-PRT visit update. Outcome: Informational i. IEPI PRT Visit Schedule Final Draft2 Oct 15 2020 ii. Participant List IEPI PRT Initial Visit Oct 15 2020 b. OER Coordinator presentation and ASC discussion of resolution about Open Educational Resources and Zero Textbook costs. Outcome: ASC votes on whether to endorse/support resolution. ASC prompted to think about strategies for discussion at next meeting. i. OER Resolution 20201014 c. Culinary Department Presentation Outcome: Informational, ASC votes on whether to make a statement in response to	

		<p>the presentation</p> <ul style="list-style-type: none"> i. <u>The Culinary Academy at Contra Costa College</u> ii. <u>Enrollment Challenges ASC Statement</u>
	7	<p>Faculty and Participatory Governance (25 min)</p> <ul style="list-style-type: none"> a. Proposed district policy for credit for prior learning reviewed and discussed. Outcome: Approval or suggestions for amendments <ul style="list-style-type: none"> i. <u>CI Procedure 4016 Credit for Prior Learning DRAFT 9-23-20</u> ii. <u>CPI Certification Form</u> b. Program review and budgeting processes – Review of current process. Outcome: information <ul style="list-style-type: none"> i. <u>Unit Plan Box 2A Budget Request</u> ii. <u>Box2A Rubric - Instructional Units</u> iii. <u>New FT Faculty Considerations ASC 2019</u> iv. <u>Budget Augmentation Rubric</u> v. <u>WEPR Program Review Not Unit Plan</u> c. Committee reports: Survey template was used for October shared Outcome: ASC reviews report, recommendations for next actions. <ul style="list-style-type: none"> i. <u>Big 4 Committee Reports</u> ii. <u>Committee Report Survey</u>
	8	<p>Hiring (10 min)</p> <ul style="list-style-type: none"> a. Creation of Hiring Committees for Permanent NSAS Division Dean and Permanent Dean of Enrollment Services. Outcome: Select members for ad-hoc committee(s) to review faculty applications b. Update on District and Local Hiring Activities - UF Hiring Group Outcome: Informational
	9	ASC President’s Report (10 minutes)
4:00	C	ADJOURNMENT