

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, November 16, 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/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 (Action)	
	2	Minutes November 2 (Action)	
	3	Public Comment (2 min per comment) Outcome: Informational	
	4	Academic Senate Council Structure and Business (13 min) <ol style="list-style-type: none"> a. ASC President and Vice President nomination process update Outcome: Information b. ASC by-laws proposed change, Part time faculty voting seat. Outcome: first review of proposed change in anticipation of approval vote at next ASC meeting *ASC P/T Voting Member Proposal c. Additional ASC meeting on November 30 Outcome: Information 	
	5	ASC Sub-committees (30 min) <ol style="list-style-type: none"> a. CIC Committee: CIC committee report. Consideration of resolution clarifying faculty primacy in decisions regarding course modality Outcome: Informational, ASC decides whether to amend or support resolution *Course Modality Resolution b. DE Committee: DE Committee report. Consideration of endorsement of guidance regarding online proctoring software Outcome: Informational, ASC decides whether to endorse or suggest amendments to guidance *Guidance on Online Assessment and Proctoring Software Proposal (Final) 	
	6	Faculty and Participatory Governance (25 min) <ol style="list-style-type: none"> a. Update on pre-work for Strategic Enrollment Management committee re-boot. Outcome: Informational 	

		<p>b. Review of proposed change to draft NEW Curriculum and Instruction Procedure 4016 (removal of first bullet under "credit by exam" section). Outcome: ASC decides whether to accept, amend, or reject this proposed change to the draft *New CI Procedure 4016 Credit for Prior Learning *New BP 4016 Credit for Prior Learning</p> <p>c. Progress report from ad hoc committee on ethnic studies Outcome: Informational</p> <p>d. Summer and Fall 2021 schedule modality discussion, including information needed by students in schedule Outcome: ASC discusses schedule considerations, and determines next steps for</p> <p>e. Guided Pathways update Outcome: Informational</p>
	7	<p>Hiring (5 min)</p> <p>a. Report out on permanent NSAS Division Dean faculty nominations to hiring committee Outcome: Informational</p> <p>b. Creation of hiring committee for permanent Dean of Enrollment Services. Outcome: Select members for ad-hoc committee to review faculty applications</p>
	8	<p>ASC President's Report (10 min)</p>
4:00	C	<p>ADJOURNMENT – Next scheduled meeting is December 7</p>