

Academic Senate Council Agenda
Contra Costa College
2600 Mission Bell Drive, San Pablo, California 94806

Thursday, March 4, 2021		4:30pm-5:30pm	Location: ZOOM (See link below)
THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND			
4:30	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 Academic Senate President-Elect: Gabriella Segade CIC/Vice President: Mark Wong CIC/Vice President-Elect: Anthony Gordon 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/99239054246 Meeting ID: 992 3905 4246 Dial by your location +1 669 900 6833
4:30-5:30	B	AGENDA ITEMS	
	1	Agenda of March 4	
	2	Minutes of February 18	
	3	Public Comment (2 min per comment)	
	4	ASC Committees and continuous improvement (20 min) <ul style="list-style-type: none"> a. Distance Education Update b. CIC Update c. Release Time 2021-2022 Process and Openings Outcome: Informational [Release Time Letter] d. ASC Constitution and By-laws: Planned amendment process, including DE committee and selection of voting members Outcome: ASC discusses ideas for upcoming proposals to consider by-law changes. [ASC By-laws with current ASC-endorsed amendments] e. Participatory Governance Committee Membership and ASC Role 2021-2022 Outcome: ASC discusses mechanism for committee appointments [Current list of committee membership] 	
	5	Participatory Governance and Campus Collaboration (15 min) <ul style="list-style-type: none"> a. SEAP Budget Proposal Outcome: ASC understands proposed budget and begins discussions to inform recommendations for College Council faculty vote [SEAP budget proposal] b. ASCCC Diversity Equity Inclusion (DEI) Survey Progress Report Outcome: ASC informed of progress on completing the survey [Survey] 	
	6	Academic and Professional Matters (15 min) <ul style="list-style-type: none"> a. Proposed change to Student Code of Conduct Outcome: ASC informed of policy changes proposed in preparation for vote at next meeting [SS3027 Student Code of Conduct 2.1.21] [AP 2002] [BP 2002] [HR 1040.07] b. Syllabus Guidance 	

Outcome: ASC reviews current syllabus resources and discusses what role ASC should play

[\[CIC Handbook Guidance\]](#) [\[UF contract excerpt\]](#)

c. Scheduling and Enrollment for Fall 2021

Outcome: Discussion of Fall 2021 schedule and Chancellor Reece's Enrollment Recovery proposal

7

ASC President's Report (5 min)

5:30

8

ADJOURNMENT – Next scheduled meeting March 15