

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

<b>Monday, March 15, 2021</b>		<b>2:15 pm-4:00pm</b>	<b>Location: ZOOM</b> <i>(See link below)</i>
<b>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</b>			
<b>2:15</b>	<b>A</b>	<b>Call to Order with Introduction of Guests</b> (A quorum consists of half plus one of currently filled membership positions. For example, if all 12 positions are filled, quorum is 7)	
		<b>Academic Senate President:</b> Katie Krolikowski <b>CIC/Vice President:</b> Mark Wong <b>Distance Ed:</b> Maritez Apigo <b>CTE:</b> Jessica Le <b>Representatives:</b> <b>LA:</b> Randy Carver, Erika Watson, Andrew Kuo <b>SS:</b> Sarah Boland, Lorena Gonzalez <b>AACE:</b> Michell Naidoo, Brianne Ayala <b>NSAS:</b> Agustin Palacios, Leslie Alexander	<b>Join Zoom Meeting</b>  <a href="https://4cd.zoom.us/j/93638697833">https://4cd.zoom.us/j/93638697833</a>  Meeting ID: 936 3869 7833  Dial by your location +1 669 900 6833
<b>2:15-4:00</b>	<b>B</b>	<b>AGENDA ITEMS</b>	
	<b>1</b>	<b>Agenda of March 15</b> (2 min)	
	<b>2</b>	<b>Minutes of March 4</b> (2 min)	
	<b>3</b>	<b>Public Comment</b> (5 min)	
	<b>4</b>	<b>Academic and Professional Matters</b> (8 min) <ul style="list-style-type: none"> <li>a. <b>Fall 2021 Schedule considerations</b>  <b>Outcome:</b> Review and re-affirm or change ASC positions on course offering during pandemic. <ul style="list-style-type: none"> <li>• <a href="#">11/16/20 Resolution</a></li> <li>• <a href="#">04/06/20 Principles</a></li> </ul> </li> <li>b. <b>ASCCC Plenary and conference attendance</b>  <b>Outcome:</b> ASC informed of opportunities for conference attendance, gives guidance on extending invitation to faculty not serving on the ASC. <ul style="list-style-type: none"> <li>• <b>Spring 2021 Plenary</b> <a href="#">Register Here!</a></li> <li>• <b>Career and Non Credit Institute</b> <a href="#">Register Here!</a></li> <li>• <b>Faculty Leadership Institute</b> <a href="#">Register Here!</a></li> <li>• <b>Curriculum Institute</b> <a href="#">Register Here!</a></li> </ul> </li> </ul>	
	<b>5</b>	<b>ASC Committees and Continuous Improvement</b> (45 min) <ul style="list-style-type: none"> <li>a. <b>Distance Education Update</b></li> <li>b. <b>CIC Update</b></li> <li>c. <b>ASC Constitution and By-laws</b> Proposed amendment for procedure to select part-time representative. Discussion of other possible changes.  <b>Outcome:</b> ASC votes whether or not to recommend proposed change. ASC discusses and determines next steps for other potential by-laws changes. <ul style="list-style-type: none"> <li>• <a href="#">Proposed Article X By-law Amendment</a></li> <li>• <a href="#">ASC By-laws revision 5/4/15 2021 Proposed Revision V2a</a></li> </ul> </li> <li>d. <b>ASC Procedure and Practice</b> Library Update  <b>Outcome:</b> ASC is knowledgeable of current list of procedures and practice, notes omissions and suggests additions <ul style="list-style-type: none"> <li>• ASC Procedures Index</li> </ul> </li> <li>e. <b>Participatory Governance Committee Membership and ASC Role 2021-2022</b>  <b>Outcome:</b> ASC discusses procedures and practice for committee appointments and membership and decides upon next steps for Spring 2021 <ul style="list-style-type: none"> <li>• <a href="#">Committee Membership S2021</a></li> </ul> </li> </ul>	

- ASC Appointments to College Committees Procedure
- f. Release Time Process and Openings**  
**Outcome:** ASC votes whether or not to propose changes in the Memorandum of Understanding between ASC and VPI about release time positions related to academic and professional matters.
1. Removal of Articulation Officer release time position from page 1 of the MOU
  2. Add language to #4 of page 2
    - [Release Time Procedure V1](#)
    - [Release Time MOU V1](#)
    - [DE Release Time Language](#)
    - [Release Time Timeline](#)

- 6 Participatory Governance and Campus Collaboration (25 min)**
- a. Program Review Self-Study Template** Transition from WEPR to eLumen  
**Outcome:** ASC votes whether to recommend continuing with WEPR or to support the college creating an identical template in eLumen for the 2021-2022 cycle
  - b. Institution Set Standards Report to the ACCJC**  
**Outcome:** Informational
  - c. IEPI2 Grant and RFP** Consideration of a study session on goals, deliverable from consultant, and interaction with the ASC and College Council  
**Outcome:** ASC discusses grant, role of consultant, and next steps for ASC involvement.
    - [CCC IEPI Plan Final Feb 25 2021 DB-022521](#)
    - [RFP for IEPI2 consultant](#)
  - d. Back to Campus Planning for 2021-2022**  
**Outcome:** ASC discusses back-to-campus planning, role of the Operations Committee, and determines next steps for ASC

**7 ASC President's Report (5 min)**

**4:00 8 ADJOURNMENT – Next scheduled meeting April 5**