

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

Monday, April 19, 2021		2:15 pm-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 Krolkowski CIC/Vice President: Mark Wong Distance Ed: Maritez Apigo CTE: Jessica Le Representatives: LA: Randy Carver, Erika Watson (alt), Andrew Kuo SS: Sarah Boland, Lorena Gonzalez AACE: Michell Naidoo, Brianne Ayala NSAS: Agustin Palacios, Leslie Alexander	Join Zoom Meeting https://4cd.zoom.us/j/93638697833 Meeting ID: 936 3869 7833 Dial by your location +1 669 900 6833
2:15-4:00	B	AGENDA ITEMS	
	1	Agenda of April 19 (2 min)	
	2	Minutes of March 15 and April 5 (2 min)	
	3	Public Comment (5 min)	
	4	Academic and Professional Matters (15 min) <ol style="list-style-type: none"> a. ASCCC 2021 Spring Plenary Report Outcome: Informational <ul style="list-style-type: none"> • spring-plenary-session-virtual-event b. July 1 CCC ASC Resolutions Related to Student Learning Outcomes, Retention, and Success Data (#12, #17, and #20) Outcome: ASC discusses and advises on next action steps <ul style="list-style-type: none"> • AcademicSenate July1 2020 ResolutionsFINAL.pdf 	
	5	ASC Committees and Continuous Improvement (25 min) <ol style="list-style-type: none"> a. Distance Education Committee Update b. CIC Update c. ASC By-laws Discussion, including Distance Education Committee Status and DE Chair as 2nd Vice President for the ASC Outcome: ASC discusses merits of making various by-law changes and advises whether formal proposals for change should be pursued <ul style="list-style-type: none"> • ASC-Bylaws-rev-5-4-15_2021_PropRevise_V2a.pdf 	
	6	Participatory Governance and Campus Collaboration (35 min) <ol style="list-style-type: none"> a. College Council Action Items: Review of College Council recent actions and discussion of upcoming action items Outcome: ASC provides input for faculty vote on College Council <ul style="list-style-type: none"> • College Council agendas and minutes b. Guided Pathways: Discussion of general education and meta-majors Outcome: ASC discusses topics from the GP spring forum <ul style="list-style-type: none"> • Materials from GP team available at ASC meeting c. OER and ZTC Project Informational Update Outcome: informational <ul style="list-style-type: none"> • Cares Act Application d. Hiring Updates: (release time, new full-time faculty, draft 4CD Recruitment and Selection Guide) Outcome: Informational 	

[Recruitment and Selection Guidelines DRAFT.pdf](#)

e. **May 3** ASC meeting time will be **3:30pm-5pm** because of Chancellor's Town Hall

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

4:00 **8** **ADJOURNMENT** – Next scheduled meeting May 3 **3:30pm-5pm**