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

Monday, Ma	arch	21, 2022 2:15 pm-4:00pm THE COMMUNITY IS WELCOME AND	Location: ZOOM (See link below) ENCOURAGED TO ATTEND	
2:15	A Call to Order with Introduction of Guests (Quorum consists of more than 50% of currently filled mopositions.)		consists of more than 50% of currently filled member	
		Academic Senate President: Gabriela Segade CIC/Vice President: Anthony Gordon Distance Ed: Maritez Apigo Voting Representatives: LA: Randy Carver, Erika Watson SS: Sarah Boland, Lorena Gonzalez AACE: Michell Naidoo, Brianne Ayala NSAS: Agustin Palacios, Deborah Dixon CTE: Romus Reese Adjunct Faculty: Ivy Johnson Non-Voting Representatives: Council Assistant: Lynete Kral Classified Senate: Carla Matute, Karen Ruskowski ASU: Raul Gonzalez ASCCC Liaison: CCMS - Lucy Giusto, OER – Maritez A with Local Senates – Katie Krolikowski	Join Zoom Meeting https://4cd.zoom.us/j/7111046353 Meeting ID: 711 104 6353 Dial by your location +1 669 900 6833 pigo, Relations	
2:15-4:00				
	1	1 Approval of Agenda of March 21, 2022 – 2 minutes		
	2 Approval of Minutes from March 07 – 3 minutes			
		Public Comment – 5 minutes		
		Academic and Professional Matters a. Closed session – personnel matters – All – 15 minutes b. CTE representative status as voting member – Gabriela – 2 minutes c. Proposed changes to Code of Regulations (Title 5) – Gabriela – 5 minutes d. Selecting working group to review Teacher of the Year Awards – Gabriela/All – 8 minutes e. Expectations for students' time commitment/academic rigor – All – 10 minutes (supporting document: "Guide for determining and establishing appropriate levels of academic rigor") f. Guidelines for ASC Engagement – Robert's Rules – Possible retreat to adapt parliamentarian procedures and receive any additional needed training – All – 10 minutes Endorsing Caring communication – All – 10 minutes (supporting document: Guidelines for dialog) g. Mental health month (May) – endorsing Mental Health Month, recommending that FSCC and District do the same – Gabriela/All – 5 minutes		
	5	ASC Committees and Continuous Improvement a. Distance Education Committee Update – Maritez Apigo – 7.5 minutes b. OER/ZTC Committee Update – Maritez Apigo – 7.5 minutes c. CIC Update – Anthony Gordon – 5 minutes d. CTE Report – Romus Reece – 5 minutes e. Adjunct faculty report – Ivy Johnson – 5 minutes		
4:00	6	ADJOURNMENT – Next scheduled meeting: April 4 – 2:15-4:00pm		