

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

Monday, April 18, 2022		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 (Quorum consists of more than 50% of currently filled member positions.)	
		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 Apigo, Relations 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
2:15-4:00	B	AGENDA ITEMS	
	1	Approval of Agenda of April 18, 2022 – 2 minutes	
	2	Approval of Minutes from April 4, 2022 – Link to draft of minutes - 3 minutes	
	3	Public Comment – 5 minutes	
	4	Academic and Professional Matters <ol style="list-style-type: none"> a. Text of Resolution on Mental Health Month – Review and approve – Gabriela/All – 10 min. b. Districtwide Distance Education Strategic Plan – Read and approve – Maritez/All – 15 min. c. Library Summer and Fall term services – Information only – Erica Watson – 7 min. d. Academic Senate Training – Developing a training session: Needs assessment – Faculty Leadership Institute https://asccc.org/events/2022-06-16-160000-2022-06-18-220000/2022-faculty-leadership-institute-hybrid-event-subject, Local Senates Handbook – Gabriela/All – 15 min. e. Identifying new members for the Academic Senate Council – Desirable qualifications – All – 10 min. f. Report on hiring committees – Gabriela – 5 min. 	
	5	ASC Committees and Continuous Improvement <ol style="list-style-type: none"> a. Distance Education Committee Update – Technology and Online Classes Student Survey Results - Maritez Apigo – 7.5 minutes b. OER/ZTC Committee Update – Maritez Apigo – Low Textbook Costs Student Survey Results – Mini-website for faculty - 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: May 02, 2022 – 2:15-4:00pm	