

**ACADEMIC SENATE COUNCIL**  
**Applied Arts Building AA-216 2:15 p.m.**  
**Monday, February 5, 2007**

**Contra Costa College**  
**2600 Mission Bell Drive**  
**San Pablo, California 94806**

**DRAFTAGENDA**

- I. CALL TO ORDER**
- II. INTRODUCTION OF VISITORS**
- III. CONSENT ACTION ITEMS**
  - A. Agenda
  - B. Minutes of January 22, 2007.
- IV. NEW BUSINESS**
  - A. **Economic Contribution of CCCC** – *What role does CCCC play in the local economy?*
  - B. **CCCC Strategic Plan 2007-2010** – *The Council will review the mission statement, goals, and vision statement of CCCC.*
  - C. **Key Goals and Strategies for Budget Development 2007-2008 (FSCC Input)** *In the absence of a formal process, key goals and strategies are being developed to provide further clarity to the parameters established by the District for budget development.*
- V. UNFINISHED BUSINESS**
  - A. **Senate Positions and Responsibilities** - *Continue reviewing of the proposed bylaw revisions.*
  - B. **Impacted Course Repetition Policy** – *Further discussion of departmental level, or possibly campus-wide, course remediation policy pertaining to limiting the number of times that a student can withdraw or receive a “W”; and the impact that repeated withdrawals might have on some courses. The Council will look at an example of the Nursing department’s policy.*
- VI. STANDING SENATE COMMITTEE REPORTS**
  - A. President’s Cabinet (Elliott)
  - B. Operations Council (Elliott)
  - C. District Governance Council (Elliott/Pointer)
  - D. Governing Board (Elliott)
  - E. Planning Council (Elliott)
  - F. College Council (Parker)
  - G. FSCC (Elliott/Perez)
  - H. Council of Chairs (Cromartie)
  - I. Faculty Development Committee (vacant)
  - J. Student Services (Tarp)
  - K. Instructional Technology Committee (Chan)
  - L. Middle College High School (Pannu)
  - M. Career and Technical Training (R. Ramos)
  - N. Associated Student Union (Moore)
  - O. Classified Senate (West)
  - P. Curriculum and Instruction Committee (Duvall)
- VII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION**
  - A. **Distance Education** *What are the rights to ownership of online courses?*
  - B. **Enhancing Collegiality**
    - Academic Freedom
    - Classroom Management
    - Assessment

*What the \*!#? is an SLO?*
- VIII. PRESENTATIONS FROM THE PUBLIC**
- IX. NEXT MEETING** – *March 5, 2007*
- X. ADJOURNMENT** – *4 p.m.*

***THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND***