ACADEMIC SENATE COUNCIL Applied Arts Building AA-216 2:15 p.m. Monday, November 6, 2006

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 of *November6*
 - B. Minutes of October 16
 - C. Equivalency Committee Responsibilities
- IV. UNFINISHED BUSINESS
 - A. VP Senate Positions and Responsibilities
 - B. ASCCC Fall Plenary Session.
 - 1. Redefining the Associate
 - 2. Reviewing the Disciplines
 - 3. Role of Noncredit in the California Community Colleges (Resolution 9.04)
 - 4. Minors on Campus (Resolution 13.01)
 - 5. Matriculation Assessment/Placement (Resolution 18.01)
 - 6. Equivalence to the Minimum Qualifications (Resolution 19.02)
 - C. Improving Communication Between District-wide Faculty Regarding Hiring Pools, etc
- V. NEW BUSINESS
 - A. Academic Freedom (Pointer)
 - B. Developing SLO Assessments Requesting SLO summaries to be posted for viewing.
 - C. Key Goals and Strategies for Budget Development *The parameters established by the District for budget development do not go far enough in budget planning. Key goals and strategies are being developed to provide further clarity.*
 - D. District-wide Forum *Input needed to establish an electronic newsletter that the college community could use to speak to issues that are of concern.*
- VII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION
- VIII. PRESENTATIONS FROM THE PUBLIC
- IX. NEXT MEETING November 20, 2006
- X. ADJOURNMENT -4 p.m.

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND