

**ACADEMIC SENATE COUNCIL**  
**Applied Arts Building AA-216 2:15 p.m.**  
**Monday, March 3, 2008**

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

## **AGENDA**

- I. CALL TO ORDER
- II. INTRODUCTION OF VISITORS
- III. CONSENT ACTION ITEMS
  - A. Agenda
  - B. Minutes of *February 11*
- IV. UNFINISHED BUSINESS
  - A. Mentor Teacher Concept *Ongoing discussion item.*
  - B. Finding Resources for Professional Development Discussion and General Development of Teaching and Learning *Ongoing discussion item.*
  - C. Across Curriculum Themes – Peace and Non-Violence *Ongoing discussion item.*
  - D. Enrollment Management Plan *Ongoing discussion item.*
- V. NEW BUSINESS
  - A. Approval for the procedure for steps 2-5 of the SLO process – Wendy Williams *Proposal is that the “validation” be done at the division level and that the timing be coincident with the Program Review.*
  - B. Fall and Spring Schedules *Carol Maga will discuss Fall and Spring schedules.*
  - C. Faculty Evaluations
  - D. Discipline List Revisions *It is time to once again begin the formal review of the Disciplines List, which establishes the minimum qualifications for the faculty of California Community Colleges.*
  - E. Professional Relations *The Council will discuss forming a subcommittee on professional relations that would deal with issues such as mediating faculty conflicts.*
- VI. SENATE STANDING COMMITTEE REPORTS
  - A. Faculty Development Committee (Geringer)
  - B. Student Services (Tarp)
  - C. Curriculum and Instruction Committee (Duvall)
- VII. COLLEGE COMMITTEE REPORTS
  - A. President’s Cabinet (Pointer)
  - B. Operations Council (Pointer)
  - C. District Governance Council (Pointer)
  - D. Governing Board (Pointer)
  - E. Planning Council (Pointer)
  - F. College Council (Ramos/Williams)
  - G. Council of Chairs
  - H. FSCC (Pointer)
  - I. Career and Technical Training (R. Ramos)
  - J. Associated Student Union (J. Hope)
  - K. Middle College High School (Pannu)
  - L. Classified Senate (West)
- VIII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION
- IX. PRESENTATIONS FROM THE PUBLIC\*
- X. MEETING SCHEDULE: *April 7, 21, May 5*
- XI. ADJOURNMENT – *4 p.m.*

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

*\*Each speaker from the public will be allowed two (2) minutes to address items listed on the agenda after submitting a comment card to the ASC President, Terence Elliott, prior to discussion of the item. Comment cards are available at the meeting or send email to [AcademicSenateCCC@contracosta.edu](mailto:AcademicSenateCCC@contracosta.edu) prior to meeting.*

