

ACADEMIC SENATE COUNCIL
Applied Arts Building AA-216 2:15 p.m.
Monday, April 7, 2008

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 *March 3*
 - C. 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.
- IV. NEW BUSINESS
 - A. Basic Skills Initiative Action Plan (Jason Berner)
 - B. Recruitment Policy changes (Pointer)
 - C. AA/Liberal Arts Compliance Revision (Kenyetta Tribble)
 - D. Faculty Evaluations
- V. UNFINISHED BUSINESS
 - A. Professional Development and General Development of Teaching and Learning *Ongoing discussion item.*
 - B. 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.*
 - C. 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 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 prior to meeting.*