

DRAFTAGENDA

- I. CALL TO ORDER
- II. INTRODUCTION OF VISITORS
- III. CONSENT ACTION ITEMS
 - A. Agenda
 - B. Minutes of *May 7, May 21, August 20*
 - C. Bylaws Revisions
- IV. NEW BUSINESS
 - A. Brown Act Training Workshops *will be scheduled with AALRR and will be paid for by the District.*
 - B. CCCCD Cohort-based degree Partnership with CSU East Bay, Concord campus
Kevin Horan presented the concept of developing a cohort-based transfer program with California State University East Bay (CSUEB) that would start in Fall 2008 and then another one in Fall 2009. The proposal consists of having six 10 week sessions (a six week quarter). This would be a district-wide program allowing instructors from all three colleges to participate and would be funded by the District.
 - C. District and College Roles, Responsibilities and Service Outcomes *This document was developed to comply with Standard IV of the ACCJC Standards. The document identifies roles and responsibilities by vice chancellor areas of responsibilities.*
 - D. SLO Assessment Group Update
 - E. Finding Resources for Professional Development Discussion *The Academic Senate will begin the process of defining how such a program might look.*
 - F. Academic Senate President for 2008-10 *This will be Terence's last year in office. A president-elect must be chosen by the end of this semester so the person can job-shadow during the Spring 08 semester.*
 - G. General Development of Teaching and Learning
 - H. Professional Ethics *This will be a discussion on how faculty can show professional courtesy to each other.*
- V. SENATE STANDING COMMITTEE REPORTS
 - A. Faculty Development Committee (Geringer)
 - B. Student Services (Tarp)
 - C. Curriculum and Instruction Committee (Duvall)
- VI. COLLEGE 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. Council of Chairs
 - H. FSCC (Elliott/Perez)
 - I. Career and Technical Training (R. Ramos)
 - J. Associated Student Union
 - K. Middle College High School (Pannu)
 - L. Classified Senate (West)
- VII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION
- VIII. PRESENTATIONS FROM THE PUBLIC
- IX. NEXT MEETING – September 17
- X. ADJOURNMENT – 4 p.m.

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND