

*DRAFT AGENDA*

**I. CALL TO ORDER**

**II. INTRODUCTION OF VISITORS**

**III. CONSENT ACTION ITEMS**

- A. Agenda
- B. Minutes

**IV. NEW BUSINESS**

Finals Schedule Discussion *Schedule may possibly need to be rethought now that most MW classes are 90 minutes. A student who takes back to back classes at 9:40 and 11:10 probably ends up with both finals on the same day.*

**V. DISCUSSION ITEMS**

- A. Faculty Survey Update *Eric Sanchez will give update of progress.*
- B. CCCCD 60th Anniversary Celebration *Richard will share his experience of the celebration.*
- C. Vice President Position Discussion *Responsibilities of the new vice president position.*

**VI. COLLEGE AND SENATE STANDING COMMITTEE REPORTS**

- A. District Governance Council (Akers) December 2
- B. Council of Chairs (Akers/Smith) December 3
- C. Safety Committee (Akers) December 5
- D. Operations Council (Akers) December 8
- D. College Council (Akers) December 10
- E. Governing Board (Akers) December 10
- F. FSCC (Akers) December 12
- G. President's Cabinet (Akers) December 12

**VII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION**

**VIII. PRESENTATIONS FROM THE PUBLIC\***

**IX. NEXT MEETING** – All College Day January 14, 2009, Council Meeting *February 2.*

**X. 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, Richard Akers, 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.