










Academic Senate Council Agenda
Contra Costa College
2600 Mission Bell Drive, San Pablo, California 94806
(510) 235-7800x4215

Academic Senate President: Richard Akers raakers@contracosta.edu
 VP/NSAS Rep: Leverett Smith lesmith@contracosta.edu
 FSCC Representative: April Tisby atisby@contracosta.edu
 Student Services Chair: Chris Tarp ctarp@contracosta.edu
 Faculty Development Chair: Ellen Geringer egeringer@contracosta.edu
 CTE Chair/LAVA Rep: Rick Ramos rmos@contracosta.edu
 LAVA Rep: Andrew Kuo akuo@contracosta.edu

Office: Lynette Kral lkral@contracosta.edu
 NSAS Rep: Randy Watkins rwatkins@contracosta.edu
 CLASS Rep: Irena Stefanova istefanova@contracosta.edu
 CLASS Rep: Eric Sanchez esanchez@contracosta.edu
 SS Rep: Alissa Scanlin ascanlin@contracosta.edu
 SS Rep: Luci Castruita lcastruita@contracosta.edu
 ASU Rep: Kristina Bautista asu@contracosta.edu

Monday, December 7, 2009 **2:15 pm-4:00 pm** **Location: AA216**
THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

2:15	1.	Meeting Call To Order with Introduction of Guests	
2:15-2:20	2.	Approval of Agenda, and minutes of October 29, 2009 meetings. (discussion/action)	
2:20-2:25	3.	Presentations from the Public - Senate Announcements	
2:25-2:35	4.	Review of Revised CCC Mission Statement (discussion)	
		 College Mission Statement.doc	
2:35 -2:45	5.	Elimination of Residency Requirements Resolution (discussion/action)	
		 Elimination of Residency Requireme	 Resolution to Eliminate the Residen
2:45-3:00	6.	Review of the Credit By Examination Policy and Form (discussion)	
		 Credit By Exam Form.pdf	 Credit By Exam Policy.pdf
3:00-3:10	7.	College Policy E5000.4 Request for Field Trip Policy and Form (discussion/action)	
		 College Policy E5000 FieldTripForm.10-26-Field Trips.doc	 09.docx
3:10-3:20	8.	College Policy 5000.3 Request for Non-Paid Classroom Speaker (discussion/action)	
		 College Policy E5000 GuestSpeakerForm.1 Guest Speakers.doc	 0.26.09.docx
3:20-3:25	9.	Departmental Reorganization (discussion)	
3:25	10.	Senate President Announcement for 2010-12 (action)	
3:25-3:40	11.	Senate President Reports <ul style="list-style-type: none"> • District Governance Council • SLO Coordinating Committee • Enrollment Management CCC/DO 	<ul style="list-style-type: none"> • Operations Council • Governing Board • FSCC • Chancellor's Consultation
3:40-3:55	12.	College Committee Reports <ul style="list-style-type: none"> • Council of Chairs (Smith) • Basic Skills (Scanlin) 	<ul style="list-style-type: none"> • ASU (Bautista) • CTE (Ramos)
3:55-4:00	13.	Open Discussion	

4:00

14. Adjournment –Next meeting February 1, 2010.