





# Academic Senate Council Agenda

## Contra Costa College

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Monday, March 19, 2012	2:15 pm-3:55 pm	Location: AA216
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*THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND*

2:15-2:20	1.	Call To Order with Introduction of Guests
2:20-2:25	2.	Approval of today's Agenda and minutes of March 5 meeting.
2:25-2:30	3.	Presentations from the Public/Senate Announcements
2:30-2:35	4.	Proposed Policy on Program Revitalization, Suspension, or Discontinuance Update (Wayne)
2:35-2:40	5.	Role of the Senate in Assisting Departments in SLO Assessment Completion Update (Wayne)
2:40-2:50	6.	Faculty Internship Program Selection Committee Proposed Changes  <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">               Teaching Excellence              Internship Proposal 1 to Internship Selectio           </div> <div style="text-align: center;">               Proposed Changes           </div> </div>
2:50-2:55	7.	SLOA Department Reporting Form - Informational Only (Wendy)
2:55-3:05	8.	Shared Governance Discussion (Wendy) <ul style="list-style-type: none"> <li>Box 2A rubric and Process for Prioritization process/timeline proposal</li> <li>Establishment of process for evaluating how well the SLO assessments are done.</li> </ul> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;"> <div style="text-align: center;">               Scoring Rubric for              Box 2A (2).xlsx           </div> <div style="text-align: center;">               Process for the              Prioritization of Facult           </div> </div>
3:05-3:10	9.	Discussion of Presidential Candidates (Open Discussion)
3:10-3:20	10.	Program Review as an Administrative Policy (Wayne)
3:20-3:30	11.	Proposed Changes in the College Mission Statement – Lifelong Learning (Wayne)
3:30-3:35	12.	Proposed Program Review Changes proposed by Helen Kalkstein Update
3:35-3:40	12.	Task Force on Student Success/Achievement Gap Updates
3:40-3:50	13.	Senate President/College Committee Reports
3:50-3:55	14.	Open Discussion
3:55	15.	Adjournment – Next meeting will be held April 16.