

Academic Senate Council Agenda

Contra Costa College

Academic Senate President: Wayne Organ worgan@contracosta.edu
 VP/FSCC Kenyetta Tribble ktribble@contracosta.edu
 LA Rep: Irena Stefanova istefanova@contracosta.edu
 SS Rep: Alissa Scanlin ascanlin@contracosta.edu
 LAVA Rep: Beth Goehring bgoehring@contracosta.edu
 NSAS Rep: Wendy Williams wwilliams@contracosta.edu
 NSAS Rep: Seti Sidharta ssidharta@contracosta.edu
 Student Services Chair: Chris Tarp ctarp@contracosta.edu
 Faculty Development Chair: Gabriela Segade gsegade@contracosta.edu







Office: Lynette Kral lkral@contracosta.edu
 ASU Rep: Gabriel Gonzalez asuccparlia@contracosta.edu
 LA Rep: Bonnie Holt bholt@contracosta.edu
 SS Rep: Luci Castruita lcastruita@contracosta.edu
 LAVA Co-Rep: Aminta Mickles amickles@contracosta.edu
 LAVA Co-Rep: Peter Lock plock@contracosta.edu
 CTE Chair: Rick Ramos rramos@contracosta.edu

Monday, April 16, 2012

2:15 pm-3:55 pm

Location: AA216

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 19 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.	SLOA Completion Update (Wayne)
2:40-2:50	6.	SLO Addition to CurricuNet Update(Wayne)
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"> • Box 2A rubric and Process for Prioritization process/timeline proposal • Establishment of process for evaluating how well the SLO assessments are done. <div style="display: flex; justify-content: space-around; align-items: center;"> <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>
3:05-3:20	9.	ASCCC Resolutions for Spring Plenary April 19-21 <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Resolutions S2012 Resolutions with AreaProposals for Discussi </div> <div style="text-align: center;">  Disciplines List </div> </div>
3:20-3:30	10.	Proposed Changes in the College Mission Statement Update (Wayne) <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Mission Statements Spring 2012.doc </div> <div style="text-align: center;">  CCC Keywords from Mission Stmt.doc </div> </div>
3:30-3:35	11.	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 (and last meeting of the semester) meeting will be held May 7.