

## Academic Senate Council Agenda Contra Costa College

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Monday, October 3, 2011

2:15 pm-3:55 pm

Location: AA216

*THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND*

2:15	1.	<b>Call To Order with Introduction of Guests</b>
2:15-2:25	2.	<b>Approval of today's Agenda and minutes of September 19 meeting.</b> (Discussion/Action)
2:25-2:30	3.	<b>Presentations from the Public/Senate Announcements</b> The United Faculty Roundtable, asking faculty about strategy for next negotiations, is scheduled for October 31 from 2:15 to 4 p.m. in room AA216.
2:30-2:40	4.	<b>Linger and Learn Proposal (Continued Discussion)</b> Proposal to create possible weekly faculty luncheons focusing on aspects of learning that the group could informally discuss.
2:40-2:50	5.	<b>Requirements from ACCJC regarding SLOs Update (Wendy Williams/Joe Ledbetter)</b> A proposal for a possible resolution is being written requesting that the President's Cabinet, which determines the final recommendations for Program Review, use a rubric to evaluate how well SLO assessments are done.
2:50-3:00	6.	<b>Box 2A New Hire Process</b> This will be a discussion of methods, including the use of a rubric, to increase the transparency of the Box 2A process.
3:00-3:10	7.	<b>CCC 1440 Transfer and Local Degree Catalog Language (Kenyetta Tribble)</b> This issue was tabled from the May 11 agenda. There have been changes by the state in regards to the transfer degrees. The local degree catalog language, regarding Ethnicity Study requirement for transfer, needs to be clarified.
3:10-3:20	8.	<b>Professional Practices</b> Faculty to faculty consideration will be discussed.
3:20-3:30	9.	<b>Using a publisher website</b> (Update and further discussion )
3:30-3:35	10.	<b>Achievement Gap Discussion</b> (Ongoing Dialog)
3:35-3:45	11.	<b>Senate President's Report</b>
3:45-3:50	12.	<b>College Committee Reports</b>
3:50-3:55	13.	<b>Open Discussion</b>
3:55	14.	<b>Adjournment –Next meeting will be October 17, 2011</b>