

**Academic Senate Council Agenda  
Contra Costa College**

Academic Senate President: Wayne Organ [worgan@contracosta.edu](mailto:worgan@contracosta.edu)  
 VP/FSCC Kenyetta Tribble [ktribble@contracosta.edu](mailto:ktribble@contracosta.edu)  
 LA Rep: Irena Stefanova [istefanova@contracosta.edu](mailto:istefanova@contracosta.edu)  
 SS Rep: Alissa Scanlin [ascanlin@contracosta.edu](mailto:ascanlin@contracosta.edu)  
 LAVA Rep: Beth Goehring [bgoehring@contracosta.edu](mailto:bgoehring@contracosta.edu)  
 NSAS Rep: Wendy Williams [wwilliams@contracosta.edu](mailto:wwilliams@contracosta.edu)  
 NSAS Rep: Seti Sidharta [ssidharta@contracosta.edu](mailto:ssidharta@contracosta.edu)  
 Student Services: Chris Tarp [ctarp@contracosta.edu](mailto:ctarp@contracosta.edu)

Office: Lynette Kral [lkral@contracosta.edu](mailto:lkral@contracosta.edu)  
 ASU Rep: Luanna Waters [luanna\\_waters@yahoo.com](mailto:luanna_waters@yahoo.com)  
 LA Rep: Bonnie Holt [bholt@contracosta.edu](mailto:bholt@contracosta.edu)  
 SS Rep: Suzanne Huey [shuey@contracosta.edu](mailto:shuey@contracosta.edu)  
 LAVA Co-Rep: Aminta Mickles [amickles@contracosta.edu](mailto:amickles@contracosta.edu)  
 CTE Chair: Rick Ramos [rramos@contracosta.edu](mailto:rramos@contracosta.edu)  
 Professional Development: Ellen Geringer [egeringer@contracosta.edu](mailto:egeringer@contracosta.edu)

Monday, February 4, 2013 2:15 pm-3:55 pm Location: AA216

\*CCCONFER-SEE INSTRUCTIONS BELOW  
*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 January 14 meeting.
2:25-2:30	3.	Presentations from the Public/Senate Announcements
2:30-2:40	4.	Families of Classes Update
2:40-2:50	5.	New Faculty Orientation Checklist (NEXUS)
2:50-3:00	6.	Revitalization and program Review for Drama
3:00-3:15	7.	Shared Governance Discussion <ul style="list-style-type: none"> <li>• Annual Unit Plan Application Form and Rubric Update</li> <li>• Operational Budgets and College Resource Allocation Process</li> </ul>
3:15-3:30	8.	Committee Structure Discussion
3:25-3:45	9.	Senate President/VP/College Committee Reports President's Cabinet (Wayne) Operations Council (Wayne) CCC Budget Committee (Wayne) Safety Committee (Wayne) Planning Council/DW Planning Council (Wayne/Kenyetta) DGC (Wayne/Kenyetta) FSCC (Wayne/Kenyetta) Governing Board (Wayne/Kenyetta) College Instruction Committee (Kenyetta) Career and Technical Education (Rick) Distance Education (Rick) Associated Student Union (Luanna) Student Services (Chris) Professional Development (Ellen)
3:45-3:55	10.	Open Discussion
3:55	11.	Adjournment – Next meeting will be held March 4.

**CCCONFER is available for phone meeting participation if you are not onsite.**

**Participant Instructions:**

- Dial your telephone conference line: (888) 450-4821
- Cell phone users dial: 719-785-4469
- Enter your pass code: 949376

**Participant Conference Features:**

- \*0 - Contact the operator for assistance.
- \*6 – Mute/un-mute your individual line for privacy.

For assistance call CCC Confer Client Services M-F 8am-4pm 760-744-1150 ext 1537 or 1554

Email: [clientservices@cccconfer.org](mailto:clientservices@cccconfer.org)