

**Academic Senate Council Agenda  
Contra Costa College**

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|--|-----------------|-----------------|
| Monday, March 4, 2013  | 2:15 pm-3:55 pm | Location: AA216 |
| <p><b>*CCCONFER-SEE INSTRUCTIONS BELOW</b><br/> <i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i></p> |                 |                 |

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|-----------|-----|--|
| 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 February 4 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.  | Faculty Online Teaching Self-Assessment (Ramos)  |
| 2:50-3:00 | 6.  | Mission Statement Draft Discussion   |
| 3:00-3:10 | 7.  | Shared Governance Discussion <ul style="list-style-type: none"> <li>• Operational Budgets and College Resource Allocation Process</li> </ul>   |
| 3:10-3:20 | 8.  | Committee Structure (2 <sup>nd</sup> Reading/Adoption)   |
| 3:20-3:30 | 9.  | Faculty Keys Discussion  |
| 3:30-3:40 | 10. | College Council Caucus Vote on Dental Assisting  |
| 3:40-3:50 | 11. | Senate President/VP/College Committee Reports<br>President's Cabinet (Wayne)<br>Operations Council (Wayne)<br>Planning Council/DW Planning Council (Wayne/Kenyetta)<br>DGC (Wayne/Kenyetta)<br>Governing Board (Wayne/Kenyetta)<br>College Instruction Committee (Kenyetta)<br>College Council (Beth/Alissa/Bonnie)<br>Career and Technical Education (Rick)<br>Distance Education (Rick)<br>Associated Student Union (Luanna) |
| 3:50-3:55 | 12. | Open Discussion  |
| 3:55      | 13. | Adjournment – Next meeting will be held March 4.   |

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