

Academic Senate Council Agenda
Contra Costa College
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Monday, April 1, 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 March 4 meeting.		
2:25-2:30	3.	Presentations from the Public/Senate Announcements		
2:30-2:35	4.	Families of Classes Update (Organ)		
2:35-2:40	5.	Faculty Issues with CIC Process (Goehring)		
2:40-2:45	6.	Faculty Online Teaching Self-Assessment (Ramos)		
2:45-2:50	7.	Mission Statement Draft Discussion (Organ)		
2:50-3:00	8.	Shared Governance Discussion <ul style="list-style-type: none"> • Participatory Governance vs. Shared Governance (Organ) 		
3:00-3:05	9.	Committee Structure Update (Organ)		
3:05-3:15	10.	Definition of "Teacher of Record" (Organ)		
3:15-3:25	11.	Faculty Keys Discussion Continuation		
3:25-3:30	12.	College Council Caucus Vote on Dental Assisting Update (Organ)		
3:30-3:45	13.	Senate President/VP/College Committee Reports <table border="0" style="width: 100%; margin-top: 5px;"> <tr> <td style="width: 50%; vertical-align: top;"> President's Cabinet (Wayne) Operations Council (Wayne) RP Group's Student Support Study(Wayne) DGC (Wayne/Kenyetta) Governing Board (Wayne) FSCC (Wayne/Kenyetta) Technology Committee (Wayne) Enrollment Management (Wayne) </td> <td style="width: 50%; vertical-align: top;"> Budget Committee (Wayne/Seti) Catalog and Schedule (Kenyetta) College Instruction Committee (Kenyetta) College Council (Beth/Alissa/Bonnie) Career and Technical Education (Rick) Distance Education (Rick) Associated Student Union (Luanna) Professional Development (Ellen) </td> </tr> </table>	President's Cabinet (Wayne) Operations Council (Wayne) RP Group's Student Support Study(Wayne) DGC (Wayne/Kenyetta) Governing Board (Wayne) FSCC (Wayne/Kenyetta) Technology Committee (Wayne) Enrollment Management (Wayne)	Budget Committee (Wayne/Seti) Catalog and Schedule (Kenyetta) College Instruction Committee (Kenyetta) College Council (Beth/Alissa/Bonnie) Career and Technical Education (Rick) Distance Education (Rick) Associated Student Union (Luanna) Professional Development (Ellen)
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3:45-3:55	14.	Open Discussion		
3:55	15.	Adjournment – Next meeting will be held April 15.		

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

Participant Instructions:

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