

# Academic Senate Council Agenda

## Contra Costa College

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Monday, October 15, 2012

2:15 pm-3:55 pm

Location: AA216

\*CCCONFERENCE-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 October 1 meeting.   ASC Minutes 100112.doc
2:25-2:30	3.	Presentations from the Public/Senate Announcements
2:30-2:40	4.	Initiation of a Revitalization Process for Drama Discussion to develop a comprehensive plan to strengthen the Drama program (Wayne)
2:40-2:50	5.	District Education Master Plan (Wayne)
2:50-3:00	6.	Shared Governance Discussion (Wendy) <ul style="list-style-type: none"> <li>• Workgroup for Budget Augmentation Process</li> <li>• Annual Unit Plan Application Form and Rubric Update</li> <li>• Box 2A rubric and Process for Prioritization process/timeline proposal</li> <li>• Establishment of process for evaluating how well the SLO assessments are done.</li> </ul>
3:00-3:05	7.	B2001.2 INSTRUCTOR ABSENCE Update (Beth and Wendy)
3:05-3:15	8.	Achievement Gap Update from meeting on 10/10 (Elvia)
3:15-3:25	9.	Senate President Report <ul style="list-style-type: none"> <li>• Operations Council 10/8</li> <li>• Planning Council 10/5</li> <li>• FSCC 10/10</li> <li>• DGC 10/2</li> <li>• Governing Board 10/10</li> <li>• Chancellor's Consultation Council 10/11</li> <li>• Accreditation Workshop 10/12</li> </ul>
3:25-3:35	10.	Senate Vice-President Report <ul style="list-style-type: none"> <li>• College Curriculum Committee 10/8</li> <li>• CCC Liberal Arts Degree Update</li> <li>• Cross-over Course Boundaries Update</li> <li>• CurricuNet Update</li> </ul>
3:35-3:45	11.	College Committee Reports <ul style="list-style-type: none"> <li>• SLO Coordinating Committee 10/1 (Wendy)</li> <li>• College Council 10/11(Kenyetta)</li> <li>• Council of Chairs 10/3 (Beth)</li> <li>• Career and Technical Education (Career Ladders) 10/8 (Rick)</li> <li>• Distance Education (Rick)</li> <li>• Associated Student Union (Luanna)</li> </ul>
3:45-3:55	12.	Open Discussion
3:55	13.	Adjournment – Next meeting will be held November 5.

**\*CCC Confer is available for phone meeting participation if you are not onsite.**

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