

Academic Senate Council Agenda *DRAFT*
Contra Costa College
2600 Mission Bell Drive, San Pablo, California 94806

Monday, March 3, 2014	2:15 pm-3:55 pm	Location: AA216
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>		

2:15	1.	Call To Order with Introduction of Guests
2:15-2:20		CONSENT AGENDA ACTION ITEMS
	2.	March 3 agenda
	3.	February 3 minutes
2:20-2:30		NON-CONSENT ACTION ITEMS
	4.	Revised DE Supplement Form (Judy Flum)
2:30-3:00		INFORMATION/DISCUSSION
	5.	Distance Education Committee as a Sub-Committee of Academic Senate (Wayne Organ)
	6.	Use of the Transition Between Classes Policy Draft Proposal Update (Wayne Organ)
	7.	Accreditation Report (Wayne Organ /Gabriela Segade)
	8.	Program Review Reform Update (Wayne Organ)
	9.	Academic Senate Bylaws Review (Wayne Organ)
3:00-3:15		STANDING COMMITTEE REPORTS
	10.	Curriculum Instruction Committee (Gabriela Segade)
	11.	Student Services (Chris Tarp)
	12.	Professional Development (Ellen Geringer)
3:15-3:30		SENATE PRESIDENT REPORTS (Wayne Organ)
	13.	President's Cabinet
	14.	District Governance Council
	15.	FSCC
	16.	Governing Board
	17.	Budget Committee
	18.	Operations Council
	19.	Planning Council
	20.	Chancellor's Consultation
	21.	Enrollment Management
3:30-3:45		COLLEGE COMMITTEE REPORTS
	22.	College Council (Beth Goehring/Bonnie Holt/Alissa Scanlin/Gabriela Segade)
	23.	Council of Chairs (Rick Ramos /Irena Stefanova)
	24.	Associated Students Union (Luanna Waters)
	25.	Distance Education (Judy Flum)
	26.	SLO/AUO Committee (Gabriela Segade)
	27.	CTE Committee (Vacant)
3:45-3:55		OPEN DISCUSSION
	28.	Presentations from the Public/Senate Announcements
3:55		Adjournment –Next meeting will be April 7.