

**Academic Senate Council Agenda**  
**Contra Costa College**  
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Monday, August 19, 2013	2:15 pm-4:00 pm	Location: AA216
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>		

<b>2:15</b>	<b>1.</b>	<b>Call To Order with Introduction of Guests</b>
<b>2:15-2:25</b>	<b>2.</b>	<b>Approval of today's agenda and minutes of May 6.</b>
<b>2:25-2:30</b>	<b>3.</b>	<b>Presentations from the Public/Senate Announcements</b>
<b>2:30-2:40</b>	<b>4.</b>	<b>All College Day Follow-up</b> Council will discuss issues from the ACD agenda.
<b>2:40-2:55</b>	<b>5.</b>	<b>Mission Statement and Strategic Initiatives</b> Council will discuss the involvement of faculty in the Statement revision process, and get feedback on whether the Initiatives are in alignment with the current Statement, and if changes should be proposed.
<b>2:55-3:05</b>	<b>6.</b>	<b>Academic Senate Council Roles and Responsibilities</b> Council will discuss the roles and responsibilities of the Senate Council division representatives.
<b>3:05-3:15</b>	<b>7.</b>	<b>Academic Senate Goals</b> Council will review the Senate's accomplishments from 2012- 2013, and establish goals for 2013-2014.
<b>3:15-3:30</b>	<b>8.</b>	<b>Vice President's Report on Curriculum Issues</b> Kenyetta will be updating the Council on CurricuNet and other curriculum issues.
<b>3:30-3:45</b>	<b>9.</b>	<b>Facilities Master Plan</b> President Noldon will be leading this discussion.
<b>3:45-3:55</b>	<b>10.</b>	<b>President's Report</b> Wayne will be updating the Council with respect to academic and professional issues.
<b>3:55-4:00</b>	<b>11.</b>	<b>Open Discussion</b>
<b>4:00</b>	<b>12.</b>	<b>Adjournment</b> –Next meeting will be September 16.