

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

Monday, August 18, 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	
		Academic Senate President: Wayne Organ ASU Rep: TBA LA Reps: Irena Stefanova, Bonnie Holt LAVA Reps: Beth Goehring, Rick Ramos Student Services Chair: Chris Tarp	VP/CIC: Gabriela Segade Distance Ed Coordinator: Judy Flum SS Reps: Alissa Scanlin, Andrea Phillips NSAS Reps: Michel Arnold, vacant CTE Chair: Vacant
2:15-2:30	2.	CONSENT AGENDA ACTION ITEMS	
		A. August 18 agenda	
		B. May 5 minutes	
2:30-2:45	3.	NON-CONSENT AGENDA ACTION ITEMS	
		DE Teacher Criteria (Final Draft) – Judy Flum	
2:45-3:15	4.	INFORMATION/DISCUSSION	
		A. Change of Grade Audit Relating to Incomplete Grade Contracts (Discussion)	
		B. Survey Regarding Program Review (Discussion)	
		C. Academic Senate Bylaws (First Read)	
		D. Program Review Reform (Discussion)	
3:15-3:25	5.	STANDING COMMITTEE REPORTS	
		A. Curriculum Instruction Committee (Gabriela Segade)	
		B. Student Services (Chris Tarp)	
3:25-3:40	6.	SENATE PRESIDENT REPORTS (Wayne Organ)	
		Welcome Back!	
3:40-3:55	7.	OPEN DISCUSSION	
		Presentations from the Public/Senate Announcements	
3:55	8.	Adjournment –Next meeting will be September 15	