

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

<b>Monday, September 15, 2014</b>	<b>2:15 pm-4:00 pm</b>	<b>Location: AA216</b>
<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>Academic Senate President:</b> Wayne Organ <b>ASU Rep:</b> TBA <b>LA Reps:</b> Irena Stefanova, Bonnie Holt <b>LAVA Reps:</b> Beth Goehring, Rick Ramos <b>Student Services Chair:</b> Chris Tarp	<b>VP/CIC:</b> Gabriela Segade <b>Distance Ed Coordinator:</b> Judy Flum <b>SS Reps:</b> Alissa Scanlin, Andrea Phillips <b>NSAS Reps:</b> Pam Rudy <b>CTE Chair:</b> Vacant
<b>2:15-2:30</b>	<b>2.</b>	<b>CONSENT AGENDA ACTION ITEMS</b>	
		<b>A. September 15 agenda</b>	
		<b>B. August 18 minutes</b>	
<b>2:30</b>	<b>3.</b>	<b>NON-CONSENT AGENDA ACTION ITEMS</b>	
		None	
<b>2:30-3:15</b>	<b>4.</b>	<b>INFORMATION/DISCUSSION</b>	
		<b>A. Change of Grade Audit Relating to Incomplete Grade Contracts (Update)</b>	
		<b>B. Program Review Reform (Discussion)</b>	
		<b>C. Academic Senate Bylaws (Update)</b>	
		<b>D. Brown Act Training (Discussion)</b>	
		<b>E. Curriculum and Instruction Procedure 4005 – Grade Changes (Discussion)</b>	
<b>3:15-3:30</b>	<b>5.</b>	<b>SENATE PRESIDENT REPORTS</b>	
		<b>A. President’s Cabinet</b>	
		<b>B. Operations Council</b>	
		<b>C. Enrollment Management</b>	
		<b>D. District Governance Council</b>	
		<b>E. FSCC</b>	
		<b>F. Student Success Committee</b>	
		<b>G. Governing Board</b>	
		<b>H. Chancellor Consultation</b>	
		<b>I. Convocation on Innovation</b>	
<b>3:30-3:40</b>	<b>6.</b>	<b>STANDING COMMITTEE REPORTS</b>	
		<b>A. Curriculum Instruction Committee</b>	
		<b>B. Student Services</b>	
<b>3:40-3:50</b>	<b>7.</b>	<b>COLLEGE COMMITTEE REPORTS</b>	
		<b>A. College Council</b>	
		<b>B. Council of Chairs</b>	
		<b>C. Safety Committee</b>	
		<b>D. Distance Education</b>	
<b>3:50-4:00</b>	<b>8.</b>	<b>OPEN DISCUSSION</b>	
		<b>Presentations from the Public/Senate Announcements</b>	
<b>4:00</b>	<b>9.</b>	<b>Adjournment –Next meeting will be October 6.</b>	