

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

Monday, October 6, 2014	2:15 pm-4:00 pm	Location: AA216
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>		

2:15	1.	Call To Order with Introduction of Guests		
		<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> 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 </td> <td style="width: 50%; border: none;"> VP/CIC: Gabriela Segade Distance Ed Coordinator: Judy Flum SS Reps: Alissa Scanlin, Andrea Phillips NSAS Reps: Pam Rudy CTE Chair: Vacant </td> </tr> </table>	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: Pam Rudy CTE Chair: Vacant
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2:15-2:30	2.	CONSENT AGENDA ACTION ITEMS		
		A. October 6 agenda		
		B. September 15 minutes		
2:30	3.	NON-CONSENT AGENDA ACTION ITEMS		
		None		
2:30-3:15	4.	INFORMATION/DISCUSSION		
		A. Proposed Management Organization for Spring 2015 – President Noldon		
		B. Change of Grade Audit Relating to Incomplete Grade Contracts (Update)		
		C. Program Review Reform (Ongoing discussion)		
		D. Academic Senate Bylaws (Update)		
3:15-3:30	5.	SENATE PRESIDENT REPORTS		
		A. SLO/AUO (9/15)		
		B. Budget Committee (9/16)		
		C. Operations Council (9/22)		
		D. Planning Committee (9/22)		
		E. Enrollment Management (9/23)		
		F. Pre-Box 2A (9/30)		
		G. FSCC (10/1)		
		H. Student Success Committee (10/2)		
3:30-3:40	6.	STANDING COMMITTEE REPORTS		
		A. Curriculum Instruction Committee (9/22)		
		B. Student Services (TBA)		
3:40-3:50	7.	COLLEGE COMMITTEE REPORTS		
		A. Council of Chairs (10/1)		
		B. Safety Committee (10/3)		
		C. Distance Education (10/18)		
3:50-4:00	8.	OPEN DISCUSSION		
		Presentations from the Public/Senate Announcements		
4:00	9.	Adjournment –Next meeting will be October 20.		