

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

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| Monday, November 17, 2014 | 2:15 pm-4:00 pm | Location: AA216 |
| <i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i> | | |

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| 2:15 | 1. | Call To Order with Introduction of Guests | |
| | | Academic Senate President: Wayne Organ | VP/CIC: Gabriela Segade |
| | | LA Reps: Irena Stefanova, Bonnie Holt | SS Reps: Alissa Scanlin, Andrea Phillips |
| | | LAVA Reps: Beth Goehring, Rick Ramos | NSAS Reps: Pam Rudy |
| 2:15-2:30 | 2. | CONSENT AGENDA ACTION ITEMS | |
| | | A. November 17 agenda | |
| | | B. November 3 minutes | |
| 2:30 | 3. | NON-CONSENT AGENDA ACTION ITEMS | |
| | | None | |
| 2:30-3:30 | 4. | INFORMATION/DISCUSSION | |
| | | A. 2015-17 Academic Senate President Announcement | |
| | | B. Census Day Student Drop for Non-attendance (Update) | |
| | | C. Academic Senate Bylaws (Second Read) | |
| | | D. Review of SSSP Budget | |
| 3:30-3:40 | 5. | STANDING COMMITTEE REPORTS | |
| | | Curriculum Instruction Committee | |
| 3:40-3:50 | 6. | COLLEGE COMMITTEE REPORTS | |
| | | A. College Council | |
| | | B. Distance Education | |
| | | C. Council of Chairs | |
| 3:50-4:00 | 7. | OPEN DISCUSSION | |
| | | Presentations from the Public/Senate Announcements | |
| 4:00 | 8. | Adjournment –Next meeting will be December 1. | |