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

| **Monday, December 1, 2014** | **2:15 pm-4:00 pm** | **Location: AA216** |
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| ***THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND*** | | |

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| **2:15** | **A.** | **Call To Order with Introduction of Guests** |
| | | **Academic Senate President:** Wayne Organ<br>**LA Reps:** Irena Stefanova, Bonnie Holt<br>**LAVA Reps:** Beth Goehring, Rick Ramos<br>**VP/CIC:** Gabriela Segade<br>**SS Reps:** Alissa Scanlin, Andrea Phillips<br>**NSAS Reps:** Pam Rudy |
| **2:15-2:30** | **B.** | **CONSENT AGENDA ACTION ITEMS** |
| | **1** | **December 1 agenda** |
| | **2** | **November 3, 17 minutes** |
| **2:30** | **C.** | **NON-CONSENT AGENDA ACTION ITEMS** |
| | | **None** |
| **2:30-3:15** | **D.** | **INFORMATION/DISCUSSION** |
| | **1** | **2015-17 Academic Senate President Announcement** |
| | **2** | **Census Day Student Drop for Non-attendance (Update)** |
| | **3** | **Academic Senate Bylaws (Second Read)** |
| | **4** | **Review of SSSP Budget (Discussion)** |
| | **5** | **Information on Community College Consortium for Open Educational Resources (and how this could improve student success at CCC) (Judy Flum)** |
| | **6** | **Department Budgets (Beth Goehring)** |
| | **7** | **Brown Act Update** |
| | **8** | **Plenary Highlights** |
| | **9** | **Senate President's Report** |
| **3:15-3:30** | **E.** | **STANDING COMMITTEE REPORTS** |
| | | **Curriculum Instruction Committee**<br>• **Curriculum Training**<br>• **Certification for CIC/DIC members** |
| **3:30-3:45** | **F.** | **COLLEGE COMMITTEE REPORTS** |
| | | **Distance Education**<br>• **Information update on the CCC Online Initiative**<br>• **Online/hybrid development stipends to build online course capacity for departments. To be offered to full or part-time faculty who attended the @One two day training(information and discussion)** |
| **3:45-4:00** | **G.** | **OPEN DISCUSSION** |
| | | **Presentations from the Public/Senate Announcements** |
| **4:00** | **H.** | **Adjournment –**Next meeting will be January 12. |