

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

<b>Monday, August 17, 2015</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>A.</b>	<b>Call To Order with Introduction of Guests</b>								
		<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><b>Academic Senate President:</b> Beth Goehring</td> <td style="width: 50%; border: none;"><b>VP/CIC:</b> Gabriela Segade</td> </tr> <tr> <td style="border: none;"><b>LA Reps:</b> Irena Stefanova, Bonnie Holt</td> <td style="border: none;"><b>SS Reps:</b> Alissa Scanlin, Andrea Phillips</td> </tr> <tr> <td style="border: none;"><b>LAVA Reps:</b> Rick Ramos</td> <td style="border: none;"><b>NSAS Reps:</b> Pam Rudy, Seti Sidharta</td> </tr> <tr> <td style="border: none;"><b>Distance Ed:</b> Judy Flum</td> <td style="border: none;"><b>CTE:</b> Katie Krolikowski</td> </tr> </table>	<b>Academic Senate President:</b> Beth Goehring	<b>VP/CIC:</b> Gabriela Segade	<b>LA Reps:</b> Irena Stefanova, Bonnie Holt	<b>SS Reps:</b> Alissa Scanlin, Andrea Phillips	<b>LAVA Reps:</b> Rick Ramos	<b>NSAS Reps:</b> Pam Rudy, Seti Sidharta	<b>Distance Ed:</b> Judy Flum	<b>CTE:</b> Katie Krolikowski
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<b>2:15-2:30</b>	<b>B.</b>	<b>CONSENT AGENDA ACTION ITEMS</b>								
	<b>1</b>	<b>August 17 agenda</b>								
	<b>2</b>	<b>May 4 minutes</b>								
<b>2:30-3:30</b>	<b>C.</b>	<b>INFORMATION/DISCUSSION</b>								
	<b>1</b>	<b>Compressed Calendar Update (Beth)</b>								
	<b>2</b>	<b>Plus/Minus Grading Discussion (Beth)</b>								
	<b>3</b>	<b>BP 10.57 Security Camera Operating Procedure (Wayne)</b>								
	<b>4</b>	<b>10+1 (Academic and Professional Matters) and Mission Statement Discussion (Beth)</b>								
	<b>5</b>	<b>Incomplete Grade Form Language Update (Beth)</b>								
	<b>6</b>	<b>SLO Assessment Worksheets in Online Program Review (Beth)</b>								
<b>3:30-3:45</b>	<b>D.</b>	<b>SENATE PRESIDENT’S REPORT</b>								
<b>3:45-4:00</b>	<b>E.</b>	<b>PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION</b>								
<b>4:00</b>	<b>F.</b>	<b>Adjournment – Next meeting will be September 21.</b>								