

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

**Monday, September 21, 2015**

**2:15 pm - 4:00 pm**

**Location: AA216**

***THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND***

<b>2:15</b>	<b>A.</b>	<b>Call To Order with Introduction of Guests</b>
		<b>Academic Senate President:</b> Beth Goehring <b>VP/CIC:</b> Gabriela Segade <b>LA Reps:</b> Wayne Organ, Bonnie Holt <b>SS Reps:</b> Alissa Scanlin, Andrea Phillips <b>LAVA Reps:</b> Rick Ramos, Lucile Beatty <b>NSAS Reps:</b> Leslie Alexander <b>Distance Ed:</b> Judy Flum <b>CTE:</b> Katie Krolikowski
<b>2:15-2:30</b>	<b>B.</b>	<b>CONSENT AGENDA ACTION ITEMS</b>
	<b>1</b>	<b>September 21 agenda</b>
	<b>2</b>	<b>August 17 minutes</b> <a href="#"><u>ASC Minutes 081715</u></a>
<b>2:30-3:30</b>	<b>C.</b>	<b>INFORMATION/DISCUSSION</b>
<b>2:30-2:40</b>	<b>1</b>	<b>Canvas as the New Learning Management System (Judy Flum)</b> A district decision on the new LMS must be made before the end of this semester.
<b>2:40-2:45</b>	<b>2</b>	<b>Program Review Validation (Beth/Wayne)</b> Discussion regarding validation meeting procedure and possible virtual meetings.
<b>2:45-2:50</b>	<b>3</b>	<b>New Online Program Review System</b> Discussion to link template and instructions to the Faculty and Staff Resource Webpage
<b>2:50-2:55</b>	<b>4</b>	<b>Strategic Directions (Wayne)</b> Faculty responsibilities for Strategic Plan.
<b>2:55-3:00</b>	<b>5</b>	<b>Part-time Faculty Participation on College Committees</b> This issue is being discussed district-wide.
<b>3:00-3:05</b>	<b>6</b>	<b>Smoking Policy</b> <a href="#"><u>Smoking Policy C-3000</u></a> This issue is being discussed district-wide.
<b>3:05- 3:10</b>	<b>7</b>	<b>SLO Assessment Worksheets in Online Program Review Discussion (Robbie Kunkel)</b>
<b>3:10-3:15</b>	<b>8</b>	<b>Equivalency Committee Composition</b> <a href="#"><u>ASC Bylaws</u></a> Discussion to revisit the composition of this committee with possibility of adding past senate president to committee as a position.
<b>3:15-3:20</b>	<b>9</b>	<b>CTE Committee</b> <a href="#"><u>CTE Composition</u></a> Discussion regarding composition and charge of this committee.
<b>3:20-3:25</b>	<b>10</b>	<b>Plus/Minus Grading Update (Beth)</b> <a href="#"><u>Plus Minus Grading § 55023. Academic Symbols</u></a>
<b>3:25-3:30</b>	<b>11</b>	<b>BP 10.57 Security Camera Operating Procedure Update (Beth)</b>
<b>3:30-3:35</b>	<b>12</b>	<b>Incomplete Grade Form Language Update (Beth)</b> <a href="#"><u>Incomplete Grade Form Language</u></a>
<b>3:35-3:40</b>	<b>13</b>	<b>Compressed Calendar Update (Beth)</b>
<b>3:40-3:45</b>	<b>14</b>	<b>Measure E Planning (Beth)</b>
<b>3:45-3:50</b>	<b>15</b>	<b>Innovation Programs (Beth)</b>
<b>3:50-3:55</b>	<b>D.</b>	<b>COMMITTEE REPORTS</b>
	<b>1</b>	<b>President's Report</b>
	<b>2</b>	<b>Vice-President's Report</b>
	<b>3</b>	<b>College Committee Reports</b>
<b>3:55-4:00</b>	<b>E.</b>	<b>PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION</b>
		<b>Shared Flagpole Vision (Jim Gardner)</b> <a href="#"><u>Shared Flagpole Vision</u></a>
<b>4:00</b>	<b>F.</b>	<b>Adjournment – Next meeting will be Monday, October 5, 2015.</b>