

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

Monday, October 5, 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>LA Reps:</b> Wayne Organ, Bonnie Holt <b>LAVA Reps:</b> Rick Ramos, Lucile Beatty <b>Distance Ed:</b> Judy Flum <b>VP/CIC:</b> Gabriela Segade <b>SS Reps:</b> Alissa Scanlin, Andrea Phillips <b>NSAS Reps:</b> Leslie Alexander <b>CTE:</b> Katie Krolikowski
<b>2:15-2:20</b>	<b>B.</b>	<b>CONSENT AGENDA ACTION ITEMS</b>
	<b>1</b>	<b>October 5 agenda</b> <a href="#">Link to Agenda Documents</a>
	<b>2</b>	<b>September 21 minutes</b>
<b>2:20-2:30</b>	<b>C.</b>	<b>NON-CONSENT AGENDA ACTION ITEMS</b>
<b>2:20-2:25</b>	<b>1</b>	<b>Equivalency Committee Composition</b> Vote to include past senate president to committee as a position.
<b>2:25-2:30</b>	<b>2</b>	<b>ASC Bylaws Revision ARTICLE VII: Section 2.</b> Membership of the Equivalency Committee: (a) Members of the Equivalency Committee shall be the Senate President, the Senate Vice President, the Senate Past-President, and the Faculty Affairs Committee Chairperson.
<b>2:30-3:30</b>	<b>D.</b>	<b>INFORMATION/DISCUSSION</b>
<b>2:30-3:00</b>	<b>1</b>	<b>Program Review and Validation Process for Academic and CTE Programs/ Guidelines for Web Enabled Program Review/ Links to the Faculty and Staff Resource Webpage (Beth/Wayne)</b>
<b>3:00-3:05</b>	<b>2</b>	<b>SLO Assessment Worksheets in Online Program Review Discussion (Robbie Kunkel)</b>
<b>3:05- 3:10</b>	<b>3</b>	<b>Part/Full-time Faculty Participation on College Committees</b>
<b>3:10-3:15</b>	<b>4</b>	<b>Mentoring Program for First-year Tenure-track Faculty</b>
<b>3:15-3:20</b>	<b>5</b>	<b>Measure E Planning</b>
<b>3:20-3:50</b>	<b>E.</b>	<b>UPDATES ON PREVIOUS DISCUSSION ITEMS</b>
<b>3:20-3:25</b>	<b>1</b>	<b>Compressed Calendar</b>
<b>3:25-3:30</b>	<b>2</b>	<b>Incomplete Grade Form Language</b>
<b>3:30-3:35</b>	<b>3</b>	<b>BP 10.57 Security Camera Operating Procedure</b>
<b>3:35-3:40</b>	<b>4</b>	<b>Strategic Directions 1.1D</b> section on “Accomplishments” was completed and sent forward by Oct. 2.
<b>3:40-3:45</b>	<b>5</b>	<b>Smoking Policy</b> A survey monkey to the college community was suggested for feedback on whether to provide benches and/or signs and ashtrays for smokers.
<b>3:45-3:50</b>	<b>6</b>	<b>Plus/Minus Grading</b>
<b>3:50-3:55</b>	<b>F.</b>	<b>COLLEGE COMMITTEE REPORTS</b>
<b>3:55-4:00</b>	<b>G.</b>	<b>PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION</b>
	<b>1</b>	<b>Robert’s Rules of Order</b>
	<b>2</b>	<b>CTE Committee</b> Name change, composition, and charge of committee.
	<b>3</b>	<b>CurricUNET Support Needed-Urgency for Curriculum Specialist</b>
<b>4:00</b>	<b>H.</b>	<b>Adjournment – Next meeting will be October 19.</b>