

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

Monday, November 16, 2015	2:15 pm - 4:00 pm	Location: AA216
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>		

2:15	A.	Call To Order with Introduction of Guests		
		<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> Academic Senate President: Beth Goehring LA Reps: Wayne Organ, Bonnie Holt LAVA Reps: Rick Ramos, Lucile Beatty Distance Ed: Judy Flum </td> <td style="width: 50%; border: none;"> VP/CIC: Gabriela Segade SS Reps: Alissa Scanlin, Andrea Phillips NSAS Reps: Leslie Alexander CTE: Katie Krolikowski </td> </tr> </table>	Academic Senate President: Beth Goehring LA Reps: Wayne Organ, Bonnie Holt LAVA Reps: Rick Ramos, Lucile Beatty Distance Ed: Judy Flum	VP/CIC: Gabriela Segade SS Reps: Alissa Scanlin, Andrea Phillips NSAS Reps: Leslie Alexander CTE: Katie Krolikowski
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2:15-2:30	B.	CONSENT AGENDA ACTION ITEMS		
	1	November 16 agenda Link to Agenda Documents		
	2	October 19 minutes		
2:30-3:30	C.	NEW BUSINESS		
2:30-2:40	1	ASU proposal, "A Dinner with Faculty" for night students. (Safi Ward-Davis)		
2:40-2:50	2	Equity Training Program		
2:50- 3:00	3	Dual Enrollment		
3:00-3:10	4	Equity Plan Process and Collaboration Section (Mayra Padilla)		
3:10-3:20	5	Combining Inter-department Online Program Reviews		
3:20-3:50	D.	OLD BUSINESS		
3:20-3:25	1	Program Review and Validation Process Instructions		
3:25-3:30	2	Mentoring Program for First-year Tenure-track Faculty		
3:30-3:35	3	Strategic Direction (Local Degree Update)		
3:35-3:40	4	Incomplete Grade Form Language		
3:40-3:45	5	Plus/Minus Grading		
3:45-3:55	E.	COLLEGE COMMITTEE REPORTS		
3:55-4:00	F.	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION		
		Robert's Rules of Order		
4:00	H.	Adjournment – Next meeting will be December 7.		