

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

<b>Monday, December 7, 2015</b>	<b>2:15 pm - 4:00 pm</b>	<b>Location: AA216</b>
<b><i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i></b>		
<a href="#"><u>Click here for Confer Call Invitation and Password</u></a>		

<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  <b>LA Reps:</b> Wayne Organ, Bonnie Holt  <b>LAVA Reps:</b> Rick Ramos, Lucile Beatty  <b>Distance Ed:</b> Judy Flum </td> <td style="width: 50%; border: none;"> <b>VP/CIC:</b> Gabriela Segade  <b>SS Reps:</b> Alissa Scanlin, Andrea Phillips  <b>NSAS Reps:</b> Leslie Alexander, Seti Sidharta  <b>CTE:</b> Katie Krolikowski </td> </tr> </table>	<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, Seti Sidharta <b>CTE:</b> Katie Krolikowski
<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, Seti Sidharta <b>CTE:</b> Katie Krolikowski			
<b>2:15-2:20</b>	<b>B.</b>	<b>CONSENT AGENDA ACTION ITEMS</b>		
	<b>1</b>	<b>December 7 agenda</b> <a href="#">Link to Agenda Documents</a>		
	<b>2</b>	<b>November 16 minutes</b>		
<b>2:20-3:00</b>	<b>C.</b>	<b>NEW BUSINESS</b>		
<b>2:20-2:30</b>	<b>1</b>	<b>Foundation Restructure (Cindy Goga)</b> Presentation about the new District Foundation Services.		
<b>2:30-2:40</b>	<b>2</b>	<b>Academic Renewal (Dennis Franco/Catherine Frost)</b> Information about the upcoming changes to Academic Renewal will be provided		
<b>2:40-2:45</b>	<b>3</b>	<b>Campus Safety (Officer Holt)</b>		
<b>2:45-2:55</b>	<b>4</b>	<b>SLO Assessment Module</b> SLO team is satisfied that the SLO Assessment module Governet has created for City College of San Francisco is suitable for our purposes at Contra Costa College		
<b>2:55-3:00</b>	<b>5</b>	<b>CIC Chair for Spring 2016</b> A replacement is needed while Gabriela Segade is on sabbatical next semester.		
<b>3:00-3:40</b>	<b>D.</b>	<b>OLD BUSINESS</b>		
<b>3:00-3:15</b>	<b>1</b>	<b>Program Review and Validation Process</b> A location has been created to house the SLO assessments, and any other documents that are normally attached to Program Review and instructions to create program review cloud folders.		
<b>3:15-3:20</b>	<b>2</b>	<b>Incomplete Grade Form Language</b> The district admissions and records agreed to remove the faulty language. The new forms will be out soon.		
<b>3:20-3:25</b>	<b>3</b>	<b>Plus/Minus Grading</b> Ongoing issue.		
<b>3:25-3:30</b>	<b>4</b>	<b>Mentoring Program for First-year Tenure-track Faculty</b> Ongoing issue.		
<b>3:30-3:35</b>	<b>5</b>	<b>Strategic Direction (Local Degree Update)</b> Ongoing issue.		
<b>3:35-3:40</b>	<b>6</b>	<b>Dual Enrollment</b> Ongoing issue.		
<b>3:40-3:55</b>	<b>E.</b>	<b>COLLEGE COMMITTEE HIGHLIGHTS AND PRESIDENT’S END-OF-SEMESTER REFLECTIONS</b>		
		<b>Basic Skills (Gabriela)</b> <b>Budget (Wayne)</b> <b>CTE (Katie)</b> <b>College Council (Wayne, Bonnie, Alissa, Gabriela)</b> <b>CIC (Gabriela, Katie)</b> <b>Distance Education (Judy)</b> <b>Faculty Affairs (Chris Tarp)</b> <b>Planning Council (Wayne, Gabriela)</b> <b>Professional Development (Judy, Leslie)</b>		
<b>3:55-4:00</b>	<b>F.</b>	<b>PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION</b>		
		<b>Robert’s Rules of Order</b> <b>ASU proposal "A Dinner with Faculty"</b> Scheduled for Monday, December 7 from 5-8 p.m. in AA117.		
<b>4:00</b>	<b>G.</b>	<b>Adjournment</b> – Next meeting will be February 1, 2016.		