

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

Monday, September 19, 2016

2:15 pm - 4:00 pm

Location: GEB 305

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

2:15	A.	Call To Order with Introduction of Guests
		Academic Senate President: Beth Goehring VP/CIC: Rick Ramos LA Reps: Wayne Organ, Bonnie Holt SS Reps: Alissa Scanlin, Luci Castruita LAVA Reps: Vacant NSAS Reps: Leslie Alexander, Randy Watkins Distance Ed: Judy Flum CTE: Katie Krolikowski
2:15-2:30	B.	CONSENT AGENDA ACTION ITEMS
	1	September 19 agenda
	2	August 29 minutes
2:30-2:40	C.	NON- CONSENT AGENDA ACTION ITEMS
10 min	1	Guideline Check-off Form for Hiring Screening Process (Action)
2:40-3:20	D.	NEW BUSINESS
10 min	1	Equity Projects (Mayra Padilla) <ul style="list-style-type: none"> • Reading group for the book "Redesigning America's Community Colleges" (see attachment) • Update on the HSI STEM work
10 min	2	Career Development and College Preparation (CDCP) Report - A glimpse at noncredit instruction opportunities
10 min	3	Program Review Validation Process and Monitoring (Tammeil and Mojdeh)
5 min	4	Food in Classroom
5 min	5	Sonocent Audio Notetaker (Eric Appel)
3:20-3:50	E.	OLD BUSINESS/UPDATES
5 min	1	Updated Leave Request Form (Update)
5 min	2	Faculty Schedule Committee (Update)
5 min	3	Combining Program Review and Planning into one Committee (Update)
5 min	4	Non-Credit Programs Update
5 min	5	Senate Bylaws Revision to Dissolve Faculty Affairs Subcommittee Updated Leave Request Form
5 min	6	Canvas Vote for Regular Expressions Due by October 5
3:50-3:55	F.	COMMITTEE REPORTS
3:55-4:00	G.	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION
4:00	H.	Adjournment – Next meeting will be October 3 in GEB 305