

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

Monday, October 17, 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
		<p>Academic Senate President: Beth Goehring VP/CIC: Rick Ramos LA Reps: Wayne Organ SS Reps: Alissa Scanlin, Luci Castruita LAVA Reps: Rick Ramos, Judy Flum NSAS Reps: Leslie Alexander, Randy Watkins Distance Ed: Judy Flum CTE: Katie Krolikowski</p>
2:15-2:30	B	CONSENT AGENDA ACTION ITEMS
	1	October 17 agenda
	2	October 3 minutes (follows agenda below)
2:30-2:45	C	NON-CONSENT AGENDA ACTION ITEMS
	1	Institutional Learning Outcome (ILO) or Core Competencies
2:45-3:30	D	NEW BUSINESS
	1	The College Promise in California (Discussion)
	2	Career Development and College Preparation (CDCP) Report - A glimpse at noncredit instruction opportunities
	3	DE strategic plan process (Judy/Tammeil) As part of the follow-up to the DE strategic plan process, Tammeil has asked each college to have their DE committee and Academic Senate give input from Sept 16 meeting. There are draft goals and objectives for the district based on the input to discuss.
3:30-3:45	E	OLD BUSINESS/UPDATES
	1	Equity Projects (Ongoing Discussion)
	2	Faculty Schedule Committee (Update)
	3	Non-Credit Programs Update Non-credit certificates need only two courses. A multiple can be taught with both non-credit and credit sections in the same class for the cost of a credit class.
	4	Senate Bylaws Revision to Dissolve Faculty Affairs Subcommittee
3:45-3:55	F	COMMITTEE REPORTS
3:55-4:00	G	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION
4:00	H	Adjournment – Next meeting will be November 7 in GEB 305