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

Monday, November 7, 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 **LA Reps:** Wayne Organ **LAVA Reps:** Lucille Beatty, Intisar Shareef **Distance Ed:** Judy Flum **VP/CIC:** Rick Ramos **SS Reps:** Alissa Scanlin, Luci Castruita **NSAS Reps:** Leslie Alexander, Randy Watkins **CTE:** Katie Krolikowski
2:15-2:30	**B**	**CONSENT AGENDA ACTION ITEMS**
	1	**November 7 agenda**
	2	**October 17 minutes**
2:45-3:30	**C**	**NEW BUSINESS**
	1	**Faculty Purview Over Curriculum and Program Design**
	2	**AA/AS District Equivalency Policy**
	3	**Student Transfer Between CCC, DVC, and LMC**
	4	**DVC/LMC/CCC Local Degree Requirements**
	5	**Counseling Request for Student Survey Concerning Local Degree Requirements**
	6	**Campus wide Faculty Survey for Local Degree Requirements**
	7	**Senate President/Vice President 2nd Term Election**
3:30-3:45	**D**	**OLD BUSINESS (UPDATES/DISCUSSIONS)**
	1	**Institutional Learning Outcome (ILO) or Core Competencies (Update)**
	2	**Faculty Schedule Committee (Update)**
	3	**Senate Bylaws (Discussion)** • Subcommittees: Revision to Dissolve Faculty Affairs • Vacated positions
	4	**Equity Projects (Ongoing Discussion)**
3:45-3:55	**E**	**COMMITTEE REPORTS**
3:55-4:00	**F**	**PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION**
4:00	**G**	**Adjournment** – Next meeting will be November 21 in GEB 305