

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

<b>Monday, February 6, 2017</b>		<b>2:15 pm - 4:00 pm</b>	<b>Location: GEB 305</b>
<b><i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i></b>			
<b>2:15</b>	<b>A</b>	<b>Call To Order with Introduction of Guests and New Senators*</b>	
		<b>Academic Senate President:</b> Beth Goehring <b>LA Reps:</b> Wayne Organ, Randy Carver* <b>LAVA Reps:</b> Intisar Shareef, Bobby Sturgeon* <b>Distance Ed:</b> Judy Flum	<b>VP/CIC:</b> Rick Ramos <b>SS Reps:</b> Alissa Scanlin, Luci Castruita <b>NSAS Reps:</b> Leslie Alexander, Randy Watkins <b>CTE:</b> Katie Krolikowski
<b>2:15-2:30</b>	<b>B</b>	<b>CONSENT AGENDA ACTION ITEMS</b>	
	<b>1</b>	<b>February 6 agenda</b>	
	<b>2</b>	<b>November 21, December 5, 12 minutes</b>	
<b>2:30-3:30</b>	<b>C</b>	<b>NEW BUSINESS</b>	
	<b>1</b>	<b>Police Services Program Review Survey (Beth)</b>	
	<b>2</b>	<b>Revisit Transfer Model Curriculum Pathway Options to Maximize Portability Opportunities and Degree Attainment at CCC (Rick/Robert 3:10)</b>	
	<b>3</b>	<b>Institutional Effectiveness Mandate Review of Goals and Indicators at CCC as relate to 10+1 (Katie)</b>	
	<b>4</b>	<b>Utilization of Morale Survey to Institute Positive Change (Beth)</b>	
	<b>5</b>	<b>MiraCosta Job Announcement for English instructors (Beth)</b>	
	<b>6</b>	<b>College Advertising Policy (Beth)</b>	
	<b>7</b>	<b>CurricUNET SLO Assessments Module (Beth)</b>	
	<b>8</b>	<b>AA/AS District Equivalency Policy (tabled from November 21)</b>	
	<b>9</b>	<b>Strong Workforce Program Local Share Plan, Academic Senate and CTE Faculty (tabled from November 21)</b>	
<b>3:30-3:45</b>	<b>D</b>	<b>OLD BUSINESS (UPDATES/DISCUSSIONS)</b>	
	<b>1</b>	<b>Code Alignment Project (Update)</b>	
	<b>2</b>	<b>Faculty Purview Over Curriculum and Program Design (Update)</b>	
	<b>3</b>	<b>Faculty Schedule Committee (Update)</b>	
	<b>4</b>	<b>Adding SP (Satisfactory Progress) to the District Grading Policy (Update)</b>	
	<b>5</b>	<b>Senate Bylaws (Discussion)</b> <ul style="list-style-type: none"> <li>• Subcommittees: Revision to Dissolve Faculty Affairs</li> <li>• Vacated positions</li> </ul>	
	<b>6</b>	<b>Sanctuary Campus (Discussion)</b>	
	<b>7</b>	<b>General Education Requirements (Update)</b>	
	<b>8</b>	<b>Guided Pathways (Discussion)</b>	
	<b>9</b>	<b>Planning Institute Conference at District Office (Discussion)</b>	
	<b>10</b>	<b>Survey Processes Conversation (Discussion)</b>	
	<b>11</b>	<b>Equity Projects (Ongoing Discussion)</b>	
<b>3:45-3:55</b>	<b>E</b>	<b>COMMITTEE REPORTS</b>	
<b>3:55-4:00</b>	<b>F</b>	<b>PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION</b>	
<b>4:00</b>	<b>G</b>	<b>Adjournment – Next meeting will be March 6 (Holiday on February 20)</b>	