

Academic Senate Council Minutes of December 5, 2016
Contra Costa College GEB 305
2600 Mission Bell Drive, San Pablo, California 94806

Call To Order with Introduction of Guests at 1:45 p.m.

Committee Members in Attendance: Beth Goehring (President), Rick Ramos (VP/CIC), Katie Krolkowski (CTE), Wayne Organ (LA), Randy Watkins (NSAS/SLO), Judy Flum (DE), Intisar Shareef (LAVA), Lucile Beatty (LAVA), Luci Castruita (SS), and Alissa Scanlin (SS).

Committee Members Absent: Leslie Alexander (NSAS).

Visitors in Attendance: Agustin Palacios.

AGENDA ITEMS

December 5 agenda

ACTION: Alissa motioned to approve the agenda with the addition of the election update, Donna's retirement party, and the police services survey, as discussion items; Randy seconded; Beth Goehring (President), Rick Ramos (VP/CIC), Intisar Shareef (LAVA), Lucile Beatty (LAVA), Katie Krolkowski (CTE), Randy Watkins (NSAS/SLO), Luci Castruita (SS), and Alissa Scanlin (SS) were all in favor; no abstentions.

November 21 minutes

ACTION: No action taken.

Senate President/Vice President Election Update Beth is the only nomination for Senate President. We have two nominations for Vice-President; Rick and Gabriela. Katie motioned to send out the ballot for president with Beth's name and an option for a write-in, and the ballot for vice-president with the names of Rick and Gabriela; Judy seconded, all in favor; no abstentions.

Police Services Survey Beth asked the division reps to have the division secretaries include a discussion of the survey on the first division meeting agenda on All College Day. Senate discussion included:

- The issue of key card and card delivery needs to be addressed. Part-time faculty are just now receiving keys to their classrooms.
- Andrew Kuo, Professional Development, asked for AED training during Flex Week, but it is being scheduled on January 30 which doesn't work for faculty.
- Police Services should attend the Council of Chairs meeting to ask for feedback on their services.
- There is a need for shelter in place "panic buttons" or a flashing sign in the classroom.

Update of Results from General Education Requirements Faculty/Student Survey The majority of faculty learned toward removing the HED, PE, LIBST, and Lab from the local GE requirements. Students will have their survey results by Thursday, December 8. When received, the Senate Office will send results to Council. Randy motioned to hold a meeting, if necessary, on Monday, December 12 at 1 p.m.; Wayne seconded, all in favor except Katie; Judy abstained. Changes will begin with the Fall 2017 catalog, or possibly the Summer Addendum. Randy motioned that if the majority of the students vote to remove any or all the courses, then it should be done so. Wayne said that this is not a shared governance decision, or a majority decision, but a faculty decision.

Sanctuary College There is a petition going to the Governing Board asking to approve the district as a Sanctuary College District. Alameda and Contra Costa counties are sanctuary counties. Lucile motioned that the Senate Council sign the petition and faculty to sign the petition as individuals, and for the Board to consider CCC a sanctuary college; Judy seconded; all in favor; no abstentions. Beth will ask that the FSCC report at the next Governing Board that CCC has signed the petition.

COMMITTEE REPORTS

No reports were available.

PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION

There were no presentations from the public.

Adjournment – Meeting adjourned at 2:45 p.m. Next meeting will be December 12 in GEB 305 Conference Room at 1:00 p.m.

Respectfully submitted,
Lynette Kral