

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

Monday, March 20, 2017		2:15 pm - 4:00 pm		Location: GEB 305	
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>					
2:15	A	Call To Order with Introduction of Guests			
		Academic Senate President: Beth Goehring LA Reps: Wayne Organ, Randy Carver LAVA Reps: Intisar Shareef, Bobby Sturgeon 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	March 20 agenda			
	2	February 6, March 6 minutes			
2:30-3:30	C	NEW BUSINESS			
	1	AA/AS District Equivalency Policy (Beth) (information/discussion)			
	2	Engaging Students at CCC (Wayne) Information/discussion on CCSSE presentation survey results on faculty interaction with students			
	3	New District-wide Policy (Beth) 100% ticket usage of all types of nicotine, smoke, and vapor products			
	4	New District-wide Policy (Beth) The removal of students from all classrooms if an instructor or college employee is not present			
3:30-3:45	D	OLD BUSINESS (UPDATES/DISCUSSIONS)			
	1	Survey Processes Conversation (Discussion)			
	2	Equity Projects (Ongoing Discussion)			
	3	Adding SP (Satisfactory Progress) to the District Grading Policy (Update)			
	4	Faculty Schedule Committee (Flow chart update)			
	5	Guided Pathways (Discussion)			
	6	Planning Institute Conference at LMC (information/discussion)			
	7	Senate Bylaws (Discussion) <ul style="list-style-type: none"> • Subcommittees: Revision to Dissolve Faculty Affairs • Vacated positions 			
	8	Second Annual 4CD District Plenary Study Session (information/discussion) Strong Workforce focus, topics including equivalency, diversity, and CTE workshop on April 10, 2017 from 3-5 p.m. at DO.			
	9	Code Alignment Project Council will discuss and vote on the initial plan			
	10	Strategic Initiative 1 Information/discussion on access and retention			
	11	Possible Staff Appreciation Dates Information/discussion on choice of May 17 th or 19 th			
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 March 20.			