

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

<b>Monday, April 17, 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</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>April 17 agenda</b>	
	<b>2</b>	<b>March 20 minutes</b>	
<b>2:30-3:30</b>	<b>C</b>	<b>NEW BUSINESS</b>	
	<b>1</b>	<b>State Mandated Metrics for Institutional Effectiveness (Greg Stroup DO)</b>	
	<b>2</b>	<b>AA/AS District Equivalency Policy (Beth)</b>	
	<b>3</b>	<b>Guided Pathways (Katie)</b> The Academic Senate's role resulting in a statement supporting development of pathways will be discussed, along with planning for compressed schedule, using pathways, and an update on student support/services related to pathways.	
	<b>4</b>	<b>Engaging Students at CCC (Wayne)</b> Information/discussion on CCSSE presentation survey results on faculty interaction with students	
<b>3:30-3:45</b>	<b>D</b>	<b>OLD BUSINESS (UPDATES/DISCUSSIONS)</b>	
	<b>2</b>	<b>Survey Processes Conversation (Discussion)</b>	
	<b>3</b>	<b>Adding SP (Satisfactory Progress) to the District Grading Policy (Update)</b>	
	<b>4</b>	<b>Faculty Schedule Committee (Flow chart update)</b>	
	<b>6</b>	<b>Strategic Initiative 1</b> Information/discussion on access and retention	
<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>Planning Institute Conference at LMC April 20</b> <b>Amending the previous Senate approval to state the new AA/AS requirements will take effect starting 2017 summer</b>	
<b>4:00</b>	<b>G</b>	<b>Adjournment</b> – Next meeting will be May 1.	