

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

|                                                                 |          |                                                                                                                                                                                    |                                                                                                                                                                   |
|-----------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Monday, May 1, 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<br><b>LA Reps:</b> Wayne Organ, Randy Carver<br><b>LAVA Reps:</b> Intisar Shareef, Bobby Sturgeon<br><b>Distance Ed:</b> Judy Flum | <b>VP/CIC:</b> Rick Ramos<br><b>SS Reps:</b> Alissa Scanlin, Luci Castruita<br><b>NSAS Reps:</b> Leslie Alexander, Randy Watkins<br><b>CTE:</b> Katie Krolikowski |
| <b>2:15-2:30</b>                                                | <b>B</b> | <b>CONSENT AGENDA ACTION ITEMS</b>                                                                                                                                                 |                                                                                                                                                                   |
|                                                                 | <b>1</b> | <b>May 1 agenda</b>                                                                                                                                                                |                                                                                                                                                                   |
|                                                                 | <b>2</b> | <b>April 17 minutes</b>                                                                                                                                                            |                                                                                                                                                                   |
| <b>2:30-3:30</b>                                                | <b>C</b> | <b>NEW BUSINESS</b>                                                                                                                                                                |                                                                                                                                                                   |
|                                                                 | <b>1</b> | <b>Apprenticeship Minimum Qualifications</b>                                                                                                                                       |                                                                                                                                                                   |
|                                                                 | <b>2</b> | <b>Non-Masters District Equivalency Policy</b>                                                                                                                                     |                                                                                                                                                                   |
|                                                                 | <b>3</b> | <b>Amending New AA/AS Requirements</b>                                                                                                                                             |                                                                                                                                                                   |
|                                                                 | <b>4</b> | <b>Non-credit Course Opportunities</b>                                                                                                                                             |                                                                                                                                                                   |
|                                                                 | <b>5</b> | <b>ShakeAlert Pilot with Regroup</b>                                                                                                                                               |                                                                                                                                                                   |
|                                                                 | <b>6</b> | <b>Changes to the 2017 Section II E CTE Program Review Shells (Informational only)</b>                                                                                             |                                                                                                                                                                   |
| <b>3:30-3:45</b>                                                | <b>D</b> | <b>OLD BUSINESS (UPDATES/DISCUSSIONS)</b>                                                                                                                                          |                                                                                                                                                                   |
|                                                                 | <b>1</b> | <b>Survey Processes Conversation (Update)</b>                                                                                                                                      |                                                                                                                                                                   |
|                                                                 | <b>2</b> | <b>Adding SP (Satisfactory Progress) to the District Grading Policy (Update)</b>                                                                                                   |                                                                                                                                                                   |
|                                                                 | <b>3</b> | <b>Guided Pathways/CAR (Discussion)</b>                                                                                                                                            |                                                                                                                                                                   |
|                                                                 | <b>4</b> | <b>Engaging Students at CCC (Discussion)</b>                                                                                                                                       |                                                                                                                                                                   |
|                                                                 | <b>5</b> | <b>Faculty Schedule Committee Flow Chart Update (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</b> – Next meeting (last meeting of the semester) will be May 15.                                                                                                   |                                                                                                                                                                   |