

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

<b>Monday, August 21, 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> Bonnie Holt, 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>August 21 agenda</b>			
	<b>2</b>	<b>May 15 minutes</b>			
<b>2:30-3:45</b>	<b>C</b>	<b>NEW BUSINESS/ PENDING BUSINESS/ UPDATES/DISCUSSION</b>			
	<b>1</b>	<b>Guided Pathways/CAR (Katie) <i>DISCUSSION</i></b>			
	<b>2</b>	<b>Code Alignment Project <i>UPDATE</i></b>			
	<b>3</b>	<b>Changes to CIC Approval Process (Rick) <i>NEW</i></b>			
	<b>4</b>	<b>Changes to Unit/Hour Calculations (Rick) <i>NEW</i></b>			
	<b>5</b>	<b>“Use of Public Campus Bulletin Boards” Policy <i>NEW</i></b>			
	<b>6</b>	<b>Campus Internal Advertising Policy <i>NEW</i></b>			
	<b>7</b>	<b>Faculty Schedule Committee <i>UPDATE</i></b>			
	<b>8</b>	<b>Non-credit Course Opportunities <i>UPDATE</i></b>			
	<b>9</b>	<b>Changes to the 2017 Section II E CTE Program Review Shells <i>UPDATE</i></b>			
	<b>10</b>	<b>Non-Masters District Equivalency Policy <i>UPDATE</i></b>			
	<b>11</b>	<b>Minimum Qualifications for Apprenticeship Instructors <i>NEW</i></b>			
<b>3:45-3:55</b>	<b>D</b>	<b>COMMITTEE REPORTS</b>			
<b>3:55-4:00</b>	<b>E</b>	<b>PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION</b>			
<b>4:00</b>	<b>F</b>	<b>Adjournment – Next meeting will be September 18 (No meeting on September 4- Labor Day).</b>			