

**Academic Senate Council Minutes of May 15, 2017
Contra Costa College GEB 305
2600 Mission Bell Drive, San Pablo, California 94806**

Call To Order with Introduction of Guests at 2:15 p.m.

Committee Members in Attendance: Beth Goehring (President), Rick Ramos (VP/CIC), Judy Flum (DE), Katie Krolkowski (CTE), Wayne Organ (LA), Randy Carver (LA), Leslie Alexander (NSAS), Bobby Sturgeon (LAVA), Luci Castruita (SS), and Alissa Scanlin (SS).

Committee Members Absent: Randy Watkins (NSAS/SLO) and Intisar Shareef (LAVA).

Visitors in Attendance: There were no guests in attendance.

CONSENT AGENDA ACTION ITEMS

May 15 agenda

ACTION: Approved.

May 1 minutes

ACTION: Tabled

NON CONSENT ACTION ITEMS/PENDING BUSINESS/UPDATES/DISCUSSION/WRAP UP!

Non-Masters District Equivalency Policy Katie motioned to approve the options to create an equivalency to an AA/AS degree, 1) an additional 9 elective units plus two additional years of recent work experience in the field; and, 2) 60+ units to include the GE requirements and forward to the FSCC for approval; Rick seconded; Beth Goehring (President), Rick Ramos (VP/CIC), Judy Flum (DE), Katie Krolkowski (CTE), Leslie Alexander (NSAS), Bobby Sturgeon (LAVA), Luci Castruita (SS), and Alissa Scanlin (SS) were all in favor; no abstentions.

Non-credit Course Opportunities Council continued discussion on building non-credit courses and programs. The areas will include ESL, Basic Skills, and workforce preparation.

Guided Pathways/CAR Beth presented ten meta majors (Communication Science, Earth Science, Ethnic Studies, Health Science, Humanities, Human Services, Public Service, Science, Social Science, and Technical Services) that included GE requirements, connected departments, and interest-based courses. Creating meta majors will help undecided major students choose careers by using these pathways, and will also best serve our departments. The division reps examined each major and added course suggestions. There will be flex workshops to work on these majors which need to be finished by mid September. Beth will be sending out drafts of the proposed brochures advertising the majors.

Faculty Schedule Committee Tabled

PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION

Presentations from the Public There were no presentations from the public.

Adjournment Meeting adjourned at 4:00 p.m. Next meeting will be August 21 in GEB 305 Conference Room.

Respectfully submitted,
Lynette Kral