

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

Monday, September 18, 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: Bonnie Holt, Randy Carver LAVA Reps: Aminta Mickles, 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	September 18 agenda			
	2	August 21 minutes			
2:30-2:45	C	NON-CONSENT AGENDA ACTION ITEMS			
	1	Faculty Schedule Committee <i>ACTION</i>			
	2	Professional Development Credit for Substantial Committee Work Proposal (CIC, DIC, Planning, Budget) (Beth) <i>ACTION</i>			
2:45-3:45	D	NEW BUSINESS/ PENDING BUSINESS/ UPDATES/DISCUSSION			
	1	Program Brochures/Templates for Flyers <i>DISCUSSION</i>			
	2	Equivalency Committee Composition <i>DISCUSSION</i>			
	3	Unit/Hour Calculations (Beth) <i>DISCUSSION</i>			
	4	Annual Plan Quick Reference Sheet (Beth) <i>INFORMATIONAL</i>			
	5	Guided Pathways/CAR (Katie) <i>DISCUSSION</i>			
	6	Code Alignment Project <i>UPDATE</i>			
	7	Non-Masters District Equivalency Policy <i>UPDATE</i>			
	8	Minimum Qualifications for Apprenticeship Instructors <i>DISCUSSION</i>			
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 October 2.			