

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

Monday, December 4, 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, Sandra Moore 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	December 4 agenda		
	2	November 20 minutes		
2:30-3:30	C	NEW BUSINESS/ PENDING BUSINESS/ UPDATES/DISCUSSION		
	1	Focusing PD efforts on Pedagogy and Pathways (Kuo)		
	2	Select Faculty Scheduling Committee Members		
	3	Guided Pathways Release Time		
	4	CCC's push to make AATs and ASTs OEI eligible		
	5	OEI Rubric		
	6	Preferential Rehire Model Load Calculation		
	7	Department Bylaws Discussion		
3:30-3:55	D	COMMITTEE REPORTS		
	1	SLO (Randy)		
	2	Guided Pathways (Katie)		
	3	Distance Education (Judy)		
	4	Senate VP (Rick)		
3:55-4:00	E	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION		
4:00	F	Adjournment – Next meeting will be February 5, 2018.		