

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

<b>Monday, February 5, 2018</b>		<b>2:15 pm - 4:00 pm</b>	<b>Location: GEB 305</b>
<i><b>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</b></i>			
<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> Aminta Mickles, Sandra Moore <b>Distance Ed:</b> Judy Flum	<b>VP/CIC:</b> Mark Wong <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>February 5 agenda</b>	
*	<b>2</b>	<b>December 4 minutes</b>	
<b>2:30-3:30</b>	<b>C</b>	<b>NEW BUSINESS/ PENDING BUSINESS/ UPDATES/DISCUSSION</b>	
*	<b>1</b>	<b>Guided Pathway Structure and Proposed Support (Release Time) Form Discussion (Katie)</b> Draft version of the Academic Senate's December discussion of campus-wide organization regarding guided pathways, and a proposed support (release time) mechanism for faculty.	
*	<b>2</b>	<b>DVC Reassigned Time Job Template (Beth)</b> Descriptions for faculty release assignments	
*	<b>3</b>	<b>OEI Application (Judy)</b> <ul style="list-style-type: none"> <li>• Review the wording of the Senate's recommendation to apply for OEI cohort</li> </ul> Judy recommends, "The Contra Costa College Academic Senate supports and approves Contra Costa College apply to become part of the next OEI cohort." <ul style="list-style-type: none"> <li>• Adopt the OEI Rubric as a CCC standard for faculty to use and work towards to create quality online courses</li> <li>• Adopt the OEI "Principles of Quality Online Teaching"</li> </ul>	
	<b>4</b>	<b>CCC's push to make AATs and ASTs OEI eligible Discussion (Beth)</b>	
	<b>5</b>	<b>CCC DE Strategic Plan Discussion (Judy)</b> to link to CCC Strategic Plan and District DE Strategic Plan.	
	<b>6</b>	<b>Need for a Non-Credit Committee Chair and Committee Discussion (Beth)</b> Career and Noncredit Education Institute in Costa Mesa May 3-5	
	<b>7</b>	<b>Scheduling Committee Update (Beth)</b>	
	<b>8</b>	<b>Department Bylaws Discussion</b>	
<b>3:30-3:55</b>	<b>D</b>	<b>COMMITTEE REPORTS</b>	
	<b>1</b>	<b>SLO (Randy)</b>	
	<b>2</b>	<b>Guided Pathways (Katie)</b>	
	<b>3</b>	<b>Distance Education (Judy)</b>	
	<b>4</b>	<b>Senate VP/CIC (Mark)</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</b> – Next meeting will be March 5, 2018.	

\*[Documents](#) are in online Academic Senate 2017-18 Agenda Folder accessible through Faculty Resources page.