

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

Monday, March 5, 2018		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: Mark Wong SS Reps: Alissa Scanlin, Luci Castruita NSAS Reps: Jon Celesia, Randy Watkins CTE: Katie Krolkowski
2:15-2:30	B	CONSENT AGENDA ACTION ITEMS	
	1	March 5 agenda	
	2	February 5 minutes	
2:30-3:45	C	NEW BUSINESS/ PENDING BUSINESS/ UPDATES/DISCUSSION	
	1	SLO Assessment (Randy) Getting on with Assessments: Every faculty should complete a section assessment this semester. We are going over the steps, forms, and process.	
*	2	OEI Application Approval (Judy) <ul style="list-style-type: none"> • Adopt the OEI Rubric as a CCC standard for faculty to use and work towards to create quality online courses • Adopt the OEI “Principles of Quality Online Teaching” 	
*	3	CCC DE Strategic Plan Approval (Judy) to link to CCC Strategic Plan and District DE Strategic Plan.	
*	4	Guided Pathway Structure, Proposed Support (Release Time) Forms, and Job Descriptions of Committee (Discussion/Approval) Deliverables for Release Time for CAR Co-chair and Other Faculty, campus-wide organization regarding guided pathways, and a proposed support (release time) mechanism for faculty.	
*	5	Reassigned Time Job Template (Beth) Beth has created seven of the nine job descriptions for faculty release assignments.	
*	6	Scheduling Committee Update (Beth) Present scheduling committee mission, etc.	
*	7	Blocked Schedules Update from discussion between UF and Management (Jeff Michels)	
	8	Website Blocking issue (Judy) The libraries in the district and others are concerned that part of the security upgrade includes a website blocker (i.e. censorship). It is one thing to block sites that are dangerous to the technology or have viruses and another to block sites for content.	
	9	Adding the Starfish Link and Instructions to the Faculty Resource Page Starfish is being added to canvas.	
	10	Disciplines List Revisions - Call for Revisions The review process is now an annual process. The deadline for submission of proposals is September 30, 2018.	
*	11	CCC’s push to make AATs and ASTs OEI eligible Discussion (Beth) New World of Work training on April 12-13	
*	12	Non-Credit Committee Chair and Committee Discussion Update (Katie) Career and Noncredit Education Institute in Costa Mesa May 3-5	
	13	Department Bylaws Discussion	
3:45-3:55	D	COMMITTEE REPORTS	
3:55-4:00	E	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION	
		ASCCC Plenary April 12-14	
4:00	F	Adjournment – Next meeting will be March 19, 2018.	

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