

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

Monday, September 17, 2018

2:15 pm - 4:00 pm

Location: GEB 305

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

2:15	A	Call To Order with Introduction of Guests
		<p>Academic Senate President: Beth Goehring LA Rep: Randy Carver LAVA Reps: Sandra Moore, Amanda Choi Distance Ed: Mike Kilivris</p> <p>VP/CIC: Mark Wong SS Rep: Luci Castruita NSAS Rep: Jon Celesia CTE: Katie Krolkowski</p>
2:15-2:30	B	CONSENT AGENDA ACTION ITEMS
	1	September 17 agenda
	2	May 7 minutes
2:30-3:30	C	NEW BUSINESS
	1	Scholarship Review Committee (Sara Marcellino)
	2	Academic Freedom Statement
	3	Library Censuring
	4	Restructuring of Council of Chairs
	5	UF/4CD Online Evaluation Update
	6	ASC President and VP 2019-21 Elections
3:30-3:45	D	PENDING BUSINESS/ UPDATES/DISCUSSION
	1	Update on Purchase of New Planning Software
	2	Update on the Faculty Resource Page
	3	Update on Online Education Initiative (Michael)
3:45-3:55	E	COMMITTEE REPORTS
	1	Distance Education (Michael)
	2	Guided Pathway (Katie)
	3	Curriculum Committee (Mark)
3:55-4:00	F	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION
4:00	G	Adjournment – Next meeting will be October 1, 2018.