

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

Monday, December 3, 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 Rep: Randy Carver LAVA Reps: Sandra Moore, Amanda Choi Distance Ed: Mike Kilivris	VP/CIC: Mark Wong SS Rep: Luci Castruita NSAS Rep: Jon Celesia, Leslie Alexander CTE: Katie Krolikowski
2:15-2:30	B	CONSENT AGENDA ACTION ITEMS	
	1	December 3 agenda	
*	2	November 5 minutes	
2:30-3:30	C	NEW BUSINESS	
*	1	Academic Renewal Policy	
	2	Pearson Publisher Product Push Student textbook Opt-in Opt-out program	
	3	OER Grant	
	4	District Strategic Plan Link to Strategic Planning webpage	
	5	District Academic Freedom Statement	
	6	Review and Discuss Adding Physical Education Activity back into the Local Degree Requirement (Miguel Johnson)	
	7	Discuss moving to a 2-year Schedule Development Process	
3:30-3:45	D	PENDING BUSINESS/ UPDATES/DISCUSSION	
	1	Update: College Academic Calendar	
	2	Update: AAUP Clarification of Academic Freedom Statement	
	3	Update: eLumen	
	4	Update: New Late Add Process Link to Instructor Process and Student Process	
*	5	Update: Marketing and Outreach Report (Enrollment Trends)	
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 February 4, 2019.	

*[Documents](#) are also online in Academic Senate 2018-19 Agenda Folder accessible through Faculty Resources page.