

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

Monday, March 4 2019		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: Leslie Alexander CTE: Katie Krolikowski		
2:15-2:30	B	CONSENT AGENDA ACTION ITEMS			
	1	March 4 agenda			
*	2	February 4 <u>minutes</u>			
2:30-2:45	C	COMMITTEE REPORTS			
	1	Curriculum Committee (Mark)			
	2	Distance Education (Michael)			
	3	Guided Pathway (Katie)			
2:45-3:30	D	NEW BUSINESS			
*	1	<u>Emergency Sheet</u>			
	2	CCCCD Academic Senate Plenary April 29 Topic of conversation: Academic Freedom			
*	3	<u>Website Filtering</u>			
*	4	<u>Multipurpose Roster Confusion</u>			
	5	Strategic Enrollment Management Committee Member Selection Process			
3:30-3:55	E	PENDING BUSINESS/ UPDATES/DISCUSSION			
	1	eLumen Demonstration and request for department program review data breakdown			
	2	New Late Add Process Beth will report out on the district response to the list of ASC suggestions			
	3	Academic Renewal Policy Beth will report out on the results of the proposal			
	4	Revision of Parking and Traffic Regulations Beth will report out on the this proposal to increase parking enforcement to 24/7			
3:55-4:00	F	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION			
4:00	G	Adjournment – Next meeting will be March 18, 2019.			

*Documents are also online in Academic Senate 2018-19 Agenda Folder accessible through Faculty Resources page.