

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

Monday, April 15, 2019		2:15 pm - 4:00 pm		Location: GEB 305
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>				
2:15	A	<b>Call To Order with Introduction of Guests</b>		
		<b>Academic Senate President:</b> Beth Goehring <b>LA Rep:</b> Randy Carver <b>LAVA Reps:</b> Sandra Moore, Amanda Choi <b>Distance Ed:</b> Mike Kilivris	<b>VP/CIC:</b> Mark Wong <b>SS Rep:</b> Luci Castruita, Lorena Gonzalez <b>NSAS Rep:</b> Leslie Alexander <b>CTE:</b> Katie Krolkowski	
2:15-2:30	B	<b>CONSENT AGENDA ACTION ITEMS</b>		
	1	April 15 agenda		
	2	March 18 minutes		
2:30-2:45	C	<b>COMMITTEE REPORTS</b>		
	1	Curriculum Committee (Mark)		
	2	Distance Education (Michael)		
	3	Guided Pathway (Katie)		
2:45-3:30	D	<b>NEW BUSINESS</b>		
	1	<a href="#">Cornerstone</a> New professional development tracking program		
	2	<a href="#">New Funding Formula</a> Loss of dollars as a result of the new funding formula		
	3	<a href="#">Faculty Leadership Release Time Positions Available</a>		
	4	<a href="#">Upcoming Changes Increasing Website Access</a> Changes coming to the network firewall configurations beginning the week of March 25, 2019.		
	5	<a href="#">Program Review Schedule</a>		
	6	Program Review Software Use Extension		
	7	<a href="#">Student Learning Outcome Assessment form</a> (Brandy Gibson) Faculty review of the form		
3:30-3:55	E	<b>PENDING BUSINESS/ UPDATES/DISCUSSION</b>		
	1	<a href="#">Institutional Set Standard</a> The College Council did not formally recommend the plan to address 'stretch goals.' (per VP Susan Kincade)		
	2	UPDATE eLumen		
3:55-4:00	F	<b>PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION</b>		
4:00	G	<b>Adjournment</b> – Next meeting will be May 6, 2019.		

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