

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

Monday, May 6, 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, Lorena Gonzalez NSAS Rep: Leslie Alexander CTE: Katie Krolikowski	
2:15-2:30	B	AGENDA ACTION ITEMS		
	1	May 6 agenda		
	2	April 15 minutes		
	3	Correction to Minutes of March 18		
2:30-2:45	C	COMMITTEE REPORTS		
	1	Curriculum Committee (Mark)		
	2	Distance Education (Michael)		
	3	Guided Pathway (Katie) <u>Guided Pathways Scale of Adoption draft</u>		
2:45-3:45	D	NEW BUSINESS		
	1	Equity Plan (Mayra Padilla) would like to share the Plan		
	2	<u>New Funding Formula</u> Loss of dollars as a result of the new funding formula		
	3	<u>Faculty Leadership Release Time Positions Available and Updates</u>		
	4	Program Review Software Use Extension (WEPR)		
	5	Town Hall Meeting State Chancellor Eloy Oakley has scheduled a visit to CCC on May 13		
	6	Review of Faculty Senate Structure/Processes/Outcomes (for Accreditation)		
	7	SLO Assessment Collection Update		
	8	Proposed GP Resolution Statement (Katie) Guided Pathway work during the summer		
	9	OER coordinator position (Amanda) would like to get feedback on a new OER coordinator position that will be part of Equity's OER/Affordable Textbook plan for the college.		
	10	Computer Assignments for Campus Shield Panic buttons (Operations)		
3:45-3:55	E	PENDING BUSINESS/ UPDATES/DISCUSSION		
	1	eLumen Update		
3:55-4:00	F	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION		
4:00	G	Adjournment – Next meeting will be September 16, 2019.		

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