

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

Monday, May 20, 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 20 agenda	
	2	May 6 minutes	
2:30-2:45	C	COMMITTEE REPORTS	
	1	Curriculum Committee (Mark)	
	2	Distance Education (Michael)	
	3	Guided Pathway (Katie)	
2:45-3:45	D	NEW BUSINESS	
	1	CCC Procedure Handbook	
	2	New Funding Formula Loss of dollars as a result of the new funding formula	
	3	Review of Faculty Senate Structure/Processes/Outcomes (for Accreditation)	
	4	Proposed GP Resolution Statement (Katie) Guided Pathway work during the summer	
	5	Computer Assignments for Campus Shield Panic buttons (Operations)	
	6	Program Review (WEPR Modification) Additional questions to Annual Plan section	
3:45-3:55	E	PENDING BUSINESS/ UPDATES/DISCUSSION	
	1	UPDATE: <u>Faculty Leadership Release Time Positions Available and Updates</u>	
	2	UPDATE: Town Hall Meeting State Chancellor Eloy Oakley visit to CCC on May 13	
	3	UPDATE: eLumen	
	4	UPDATE: OER coordinator position	
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.