

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

In accordance with enabling provisions of the California Administrative Code, we, the faculty of Contra Costa College, do hereby organize and construct ourselves as an Academic Senate. As such a body we shall endeavor:

- To demonstrate our professional commitment to the proposition that our college exists to fulfill the educational needs of our community,
- To promote the utmost of faculty professionalism,
- To create a climate of mutual respect and cooperation among all persons striving toward the goals of our college, and
- To provide the most effective means for faculty representation and participation in furthering the purposes of Contra Costa College.

The purpose of the Senate shall be to implement the expressed and implied intent of those sections of Title V of the California Administrative Code that permit community college faculties to organize legally as senates. The Senate Council shall represent the Senate in those functions specified for the Senate in Title V of the California Administrative Code.

<b>Monday, October 7, 2019</b>		<b>2:15 pm - 4:00 pm</b>	<b>Location: GEB 305</b>
<b><i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i></b>			
<b>2:15</b>	<b>A</b>	<b>Call To Order with Introduction of Guests</b> (A quorum consists of half plus one of currently filled membership positions. For example, if all 12 positions are filled, quorum is 7)	
		<b>Academic Senate President:</b> Katie Krolikowski <b>VP/CIC:</b> Mark Wong <b>LA Representatives:</b> Randy Carver, Vacant <b>SS Representatives:</b> Luci Castruita, Lorena Gonzalez <b>LAVA Representatives:</b> Erica Watson, Vacant <b>NSAS Representatives:</b> Leslie Alexander, Vacant <b>Distance Ed Representative:</b> Mike Kilivris <b>CTE Representative:</b> Lucile Beatty	
<b>2:15-2:30</b>	<b>B</b>	<b>AGENDA ACTION ITEMS</b>	
	<b>1</b>	<b>October 7 agenda</b>	
	<b>2</b>	<b>September 16 minutes</b>	
<b>2:30-3:30</b>	<b>C</b>	<b>NEW BUSINESS</b>	
	<b>1</b>	<b>Semester/Year priorities for ASC:</b> [10-15min] <b>Outcome:</b> Set goals for 2019-2020	
	<b>2</b>	<b>Distance Education Committee Highlights:</b> [10 min] <ul style="list-style-type: none"> <li>• Structuring compensation for POOCR mentees</li> <li>• Introduction of policy on regular and effective contact for DE Faculty Handbook, and DE Addendum to COR</li> <li>• Accreditation expectations from faculty teaching online</li> </ul> <b>Outcome:</b> <ul style="list-style-type: none"> <li>• Provide input on POOCR compensation</li> <li>• Understand proposal for DE policy</li> <li>• Plan for successful accreditation of online courses</li> </ul>	
	<b>3</b>	<b>CIC Committee Highlights:</b> [10 min] <ul style="list-style-type: none"> <li>• Need for additional members</li> <li>• eLumen update</li> <li>• Review of policy CIC is using that states criteria used to define an ‘emergency’ course/program proposal, and a system for assessing new proposals</li> </ul> <b>Outcome:</b> <ul style="list-style-type: none"> <li>• Plan for recruiting more CIC members</li> <li>• Know eLumen implementation status</li> <li>• Understand procedure CIC is using in determining ‘emergency’ curriculum proposals which will be put on agendas immediately</li> </ul>	
	<b>4</b>	<b>Planning Committee Highlights:</b> [5-10 min] <ul style="list-style-type: none"> <li>• Strategic Plan</li> <li>• Program Review and Validation</li> </ul>	

		<ul style="list-style-type: none"> <li>eLumen Implementation</li> <li>New Charge</li> <li>Importance of Faculty Participation</li> </ul> <p><b>Outcome:</b></p> <ul style="list-style-type: none"> <li>Understand planning committee plans for academic year</li> <li>Input on proposed charge</li> <li>Give direction regarding aggressive recruitment of faculty for committee</li> </ul>
	5	<p><b>Equivalency Committee Highlights:</b> [5 min]</p> <ul style="list-style-type: none"> <li>Current Membership</li> <li>Report on equivalencies granted</li> <li>New local equivalencies</li> </ul> <p><b>Outcome:</b> ASC informed about current equivalency committee practice and membership</p>
	6	<p><b>Shared/Participatory Governance:</b> [10 min]</p> <ul style="list-style-type: none"> <li>Status of faculty participation and vacancies</li> <li>Discussion of priorities for filling vacancies</li> <li>Discussion of methods of communication</li> <li>New committee charges</li> </ul> <p><b>Outcome:</b></p> <ul style="list-style-type: none"> <li>Determine prioritized next actions for achieving satisfactory faculty participation in governance structures</li> <li>Input on proposed charge changes for committees (if any)</li> </ul>
	7	<p><b>Executive Hiring:</b> [5-10 min]</p> <ul style="list-style-type: none"> <li>Update on presidential hiring</li> <li>VP search – 1 or 2?</li> </ul> <p><b>Outcome:</b> First ASC opinion on whether 1 or 2 VP’s is best for CCC</p>
	8	<p><b>4CD Faculty Senate Plenary:</b> [5 min]</p> <ul style="list-style-type: none"> <li>Save the date –November 12 from 2:30-4:30</li> <li>Topic: Faculty’s Role in Shared Governance, particularly as it relates to management hiring and budgetary processes and procedures.</li> </ul> <p><b>Outcome:</b> Informational</p>
	9	<p><b>United Faculty Negotiation Discussion:</b> [5 min]</p> <ul style="list-style-type: none"> <li>Academic Freedom</li> <li>Online Education</li> <li>In-class Evaluations</li> <li>Change in Probationary Faculty Timeline</li> </ul> <p><b>Outcome:</b> Informational</p>
<b>3:30-3:50</b>	<b>D</b>	<b>COMMITTEE REPORTS</b> <i>Written updates provided from Representatives on items for approval, input, or discussion brought up by representative.</i>
	1	<b>CIC</b> (Mark Wong)
	2	<b>Distance Education</b> (Mike Kilivris)
	3	<b>Equivalency</b> (Katie Krolikowski)
	4	<b>Classified Senate</b> (Brandy Gibson)
	5	<b>Associated Students Union</b> (Vacant )
	6	<b>Guided Pathways</b> (Katie Krolikowski)
	7	<b>Student Success</b> (Vacant
	8	<b>Planning</b> (Jon Celesia)
	9	<b>Operations</b> (Elaine Gerber)
	10	<b>Budget</b> (Carol Stanton)
	11	<b>Council of Chairs</b> (Manu Ampim)
	12	<b>President’s Cabinet</b> (Katie Krolikowski)

	<b>13</b>	<b>SLO</b> (Lucile Beatty)
	<b>14</b>	<b>AB705 “Task Force”</b> (Nooshi Borhan, Terrill Mead, Dickson Lam)
	<b>15</b>	<b>Professional Development</b> (Agustin Palacios)
	<b>16</b>	<b>(Strategic) Enrollment Management</b> (Vacant )
	<b>17</b>	<b>Catalog and Scheduling</b> (Vacant )
	<b>18</b>	<b>Safety</b> (Vacant )
	<b>19</b>	<b>Sustainability</b> (Nader Sharkes, Joy Eichnerlynch)
	<b>20</b>	<b>Technology</b> (Vacant)
	<b>21</b>	<b>Grants</b> (Vacant )
	<b>22</b>	<b>ASCCC Liaison reports</b> <ul style="list-style-type: none"> <li>• Open Educational Resources</li> <li>• Career Technical Education</li> <li>• Guided Pathways</li> <li>• Area B</li> </ul>
	<b>23</b>	<b>District Reports</b> <ul style="list-style-type: none"> <li>• FSCC</li> <li>• DGC</li> <li>• 4CD Governing Board</li> </ul>
<b>3:50-4:00</b>	<b>E</b>	<b>PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION</b>
<b>4:00</b>	<b>F</b>	<b>Adjournment</b> – Next meeting will be October 21, 2019.

\*[Documents](#) are also online in Academic Senate 2019-20 agenda folder accessible through Faculty Resources page.