

**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.

Monday, November 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 (A quorum consists of half plus one of currently filled membership positions. For example, if all 12 positions are filled, quorum is 7)	
		Academic Senate President: Katie Krolkowski VP/CIC: Mark Wong LA Representatives: Randy Carver, Vacant SS Representatives: Luci Castruita, Lorena Gonzalez LAVA Representatives: Erica Watson, Vacant NSAS Representatives: Leslie Alexander, Vacant Distance Ed Representative: Mike Kilivris CTE Representative: Lucile Beatty	
2:15-2:30	B	AGENDA ACTION ITEMS	
	1	November 4 agenda	
	2	October 7, 21 minutes	
2:30-3:30	C	BUSINESS	
	1	College Plans and Budget Requests <ul style="list-style-type: none"> • Guided Pathways Scale of Adoption Outcome: approve or suggest modifications	
	2	Professional Development Committee Update <ul style="list-style-type: none"> • New NEXUS activities proposed for tenure-track faculty) Outcome: approve or suggest modifications	
	3	College Council Items <ul style="list-style-type: none"> • Class cancellation policy proposal • Suggestions for re-organizing sub-committees of the “Big-4” (remove grants, Basic Skills; add Strategic Enrollment Management, AB705) • Discuss Guided Pathways Steering Committee Outcome: advise/support changes to governance structure	
	4	Hiring Update <ul style="list-style-type: none"> • Onboarding Interim President • New Faculty Requests Outcome: Information, Review/support list of factors to value in weighing new faculty requests (Box2A process)	
	5	ASCCC Plenary Resolutions <ul style="list-style-type: none"> • Review critical resolutions under consideration at Fall Plenary Outcome: advise/suggest amendments	
	6	eLumen Update (Planning Focus) <ul style="list-style-type: none"> • Review of WEPR tool, program review current process and implications, develop Outcome: Information, advise on priority for faculty involvement, additional information needed for academic year	
	7	Open Educational Resources <ul style="list-style-type: none"> • Recap of college efforts 	

		Outcome: Advise on priority for campus, faculty involvement, additional information needed for academic year.
	8	Conference and Training Opportunities <ul style="list-style-type: none"> • ASCCC Spring Plenary April 16-18 (Oakland) • ASCCC Part-time Faculty Institute Jan 25-25 (Napa Valley) • ASCCC Career and Non-Credit Institute April 30-May 2 (San Mateo) • SLO Symposium Feb 7-8 (Monterey) • PD requests ongoing (CCC) Outcome: Information, gauge interest in participation
3:30-3:50	D	COMMITTEE REPORTS <i>Written updates provided on this document from Representatives on items for approval, input, or discussion brought up by representative.</i>
	1	CIC (Mark Wong)
	2	Distance Education (Mike Kilivris)
	3	Equivalency (Katie Krolikowski)
	4	Classified Senate (Brandy Gibson)
	5	Associated Students Union (TBD)
	6	Guided Pathways (TBD)
	7	Student Success (TBD)
	8	Planning (Jon Celesia)
	9	Operations (Elaine Gerber)
	10	Budget (Carol Stanton)
	11	Council of Chairs (Manu Ampim)
	12	President’s Cabinet (Katie Krolikowski)
	13	SLO (Lucile Beatty)
	14	AB705 “Task Force” (Nooshi Borhan, Terrill Mead, Dickson Lam)
	15	Professional Development (Agustin Palacios)
	16	(Strategic) Enrollment Management (TBD)
	17	Safety (Luci Castruita, Natasha Lockett)
	18	Sustainability (Nader Sharkes, Joy Eichnerlynch)
	19	Technology (TBD)
	20	Grants (TBD)
	21	ASCCC Liaison reports <ul style="list-style-type: none"> • Open Educational Resources • Career Technical Education • Guided Pathways • Area B
	22	District Reports <ul style="list-style-type: none"> • FSCC • DGC • 4CD Governing Board
3:50-4:00	E	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION
4:00	F	Adjournment – Next meeting will be November 18, 2019.

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