

**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 18, 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 Krolikowski 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 18 agenda	
	2	November 4 minutes	
2:30-3:30	C	NEW BUSINESS	
	1	College Plans and Budget Requests: Strategic Plan Process. Outcome: ASC informed about strategic plan development proposal. ASC provides any suggestions/changes for planning committee to consider Guided Pathways self-assessment	
	2	Accreditation Update on progress. Outcome: ASC informed about accreditation process Report on progress.	
	3	eLumen Update: <ul style="list-style-type: none"> • Overall planning for tool implementation • Curriculum process update Outcome: ASC informed. ASC provides feedback about implementation plan for CIC, SLO and Planning committees	
	4	Reassigned Time Review Outcome: ASC informed about current reassigned time at CCC	
	5	Hiring: <ul style="list-style-type: none"> • Request for three faculty to serve on Director of Nursing and Allied Health hiring committee. Outcome: Process for nomination agreed upon <ul style="list-style-type: none"> • CCC Vice President Outcome: Recommendation for interim or permanent position <ul style="list-style-type: none"> • 4CD Chancellor search 	

		Outcome: Report on current status
	6	Committee Highlights <ul style="list-style-type: none"> • Planning - Data part 1, Programs and courses; plan for #9 of 10+1 as eLumen is adopted. Outcome: report <ul style="list-style-type: none"> • Student Success – review of draft charge • Curriculum Instruction Committee • Distance Education • Guided Pathways
	7	ASCCC: Report on Fall Plenary
	8	Conference and Training Opportunities: ASCCC Spring Plenary Outcome: Expression of interest/commitment to attend April 11-13 conference in Oakland
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 December 2, 2019.

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