

**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, December 2, 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, TBD <b>SS Representatives:</b> Luci Castruita, Lorena Gonzalez <b>LAVA Representatives:</b> Erica Watson, TBD <b>NSAS Representatives:</b> Leslie Alexander, TBD <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>December 3 agenda</b>	
	<b>2</b>	<b>November 18 minutes</b>	
<b>2:30-3:30</b>	<b>C</b>	<b>NEW BUSINESS</b>	
	<b>1</b>	<b>College Plans and Budget Requests:</b> <b>Strategic Plan Process</b> Guest presenter Christine Paul (consultant for CCC's Planning Committee) <b>Outcome:</b> ASC gives input into current state of environmental scan. Plan for additional faculty input possibly at the December 16 ASC meeting	
	<b>2</b>	<b>Committee Highlights:</b> <b>a) Operations Committee:</b> Discuss plans for predictable 'emergency' situations (eg. Smoke, HVAC issues in buildings, PG&E PSPS) <b>Outcome:</b> ASC gives input into considerations and decision points for such plans <b>b) FSCC:</b> Budget/planning document from DVC shared	
	<b>3</b>	<b>Hiring:</b> <b>a) Update on plans for filling vacancies</b> <ul style="list-style-type: none"> <li>• Vice President</li> <li>• Dean of Economic Development</li> <li>• Marketing Director</li> </ul> <b>Outcome:</b> ASC advises on permanent/interim for each position and faculty interest in hiring participation. <b>b) BOX2A Update</b> <b>Outcome:</b> informational <b>c) Report on faculty nomination for hiring of Asst. Dean of Nursing and Allied Health</b> <b>Outcome:</b> informational	
	<b>4</b>	<b>Faculty Committee Membership:</b> Communication and feedback strategies. <b>Outcome:</b> ASC approves/advises changes to newsletter about committee membership and faculty representatives	
	<b>5</b>	<b>Accreditation</b> Current status reported	

		<b>Outcome:</b> Informational
	<b>6</b>	<b>Continuous Improvement of ASC Committees:</b> a) <b>Equivalency:</b> Proposed workflow/procedure document b) <b>Faculty Affairs:</b> Eliminate from Academic Senate Bylaws document c) <b>CIC:</b> Update on training date/time d) <b>ASC:</b> FLEX event desired? (similar to F2019) <b>Outcome:</b> ASC approves/advises changes
<b>3:30-3:50</b>	<b>D</b>	<b>COMMITTEE REPORTS</b> <i>Written updates provided on this document from Representatives on items for approval, input, or discussion brought up by representative.</i>
	<b>1</b>	<b>CIC</b> (Mark Wong)
	<b>2</b>	<b>Distance Education</b> (Mike Kilivris)
	<b>3</b>	<b>Equivalency</b> (Katie Krolikowski)
	<b>4</b>	<b>Classified Senate</b> (Brandy Gibson)
	<b>5</b>	<b>Associated Students Union</b> (TBD)
	<b>6</b>	<b>Guided Pathways</b> (TBD)
	<b>7</b>	<b>Student Success</b> (TBD)
	<b>8</b>	<b>Planning</b> (Jon Celesia)
	<b>9</b>	<b>Operations</b> (Elaine Gerber)
	<b>10</b>	<b>Budget</b> (Carol Stanton)
	<b>11</b>	<b>Council of Chairs</b> (Manu Ampim)
	<b>12</b>	<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> (TBD)
	<b>17</b>	<b>Safety</b> (Luci Castruita, Natasha Lockett)
	<b>18</b>	<b>Sustainability</b> (Nader Sharkes, Joy Eichnerlynch)
	<b>19</b>	<b>Technology</b> (TBD)
	<b>20</b>	<b>Grants</b> (TBD)
	<b>21</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>22</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 February 2, 2020.

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