

**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, December 16, 2019		2:15 pm - 2:30 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, TBD SS Representatives: Luci Castruita, Lorena Gonzalez LAVA Representatives: Erica Watson, TBD NSAS Representatives: Leslie Alexander, TBD Distance Ed Representative: Mike Kilivris CTE Representative: Lucile Beatty	
2:15	B	AGENDA ACTION ITEMS	
	1	December 16 agenda	
2:15-2:30	C	NEW BUSINESS	
	1	Hiring: Process for ASC nominations to hiring committees for District Chancellor and CCC Vice President. Professional Development for CCC Department Chairs with new Full Time Faculty hiring process in the spring. Outcome: Agreement regarding recruiting and selecting faculty for upcoming hiring committees. Direction regarding “2 nd minimum qualification” support. <ol style="list-style-type: none"> a. 4CD Chancellor: FSCC hopes to have nominations agreed upon on January 22. Search/interview timeline was set at 12/11/19 Governing Board meeting. b. CCC Vice President: First priority for hiring at CCC in the spring semester c. New Full-time Faculty: Review ASCCC material related to “2nd min qual” and suggest PD for departments undergoing hiring of new FT faculty in Spring 2020. d. CCC Program Manager (outreach): Discuss desirability of faculty participation on this hiring committee. 	
	2	College Plans and Budget Requests: SEAP plan (report due January 2020) Outcome: ASC is aware and familiar with what is being reported on the NOVA system to the CA state chancellor.	
	3	Curriculum: Annual Curriculum Approval Certification, Training from Cheryl Aschenbach, Secretary of the ASCCC 1-3pm on January 22. Outcome: ASC is aware and familiar with curriculum activities.	
2:30	D	Adjournment – Next meeting February 2, 2020.	

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