

**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, February 3, 2020		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, TBD SS Representatives: Sarah Boland, Lorena Gonzalez LAVA Representatives: Andrew Kuo, TBD NSAS Representatives: Leslie Alexander, TBD Distance Ed Representative: Mike Kilivris CTE Representative: Lucile Beatty	
2:15-2:30	B	AGENDA ACTION ITEMS	
	1	February 3 agenda	
	2	December 3 minutes	
	3	December 16 minutes	
2:30-3:30	C	NEW/PENDING BUSINESS	
	1	Learning Resources: AB705 preliminary data presentation - Dickson Lam (English) Outcome: ASC are aware of student outcomes after first semester of AB705 implementation at CCC, discussion of how faculty can support this work	
	2	Committee Highlights: <ol style="list-style-type: none"> a) CIC: eLumen update, new curriculum proposals timeline Outcome: ASC are aware of current eLumen curriculum system implementation plan and status of new proposals to CIC queue b) SLO: compliance/accreditation update, eLumen adoption discussion Outcome: ASC aware of CCC SLO reporting, discussion of potential ASC involvement in eLumen adoption for SLO's c) DE: review draft of regular effective contact policy and DE faculty handbook Outcome: begin discussion leading to vote to adopt at next meeting 	
	3	College Plans and Budget Requests: <ol style="list-style-type: none"> a) SEAP plan reported Jan 2020 in NOVA (https://nova.cccco.edu/) system. b) IEPI budget change request 	
	4	Participatory Governance PD: <ol style="list-style-type: none"> a) Collegiality in Action – March 27 afternoon. Add to calendar!! b) ASCCC Plenary – April 16-18 : confirm attendance, agree to purchase tickets c) Other events 	
	5	Hiring: <ol style="list-style-type: none"> a) ASC appointments to hiring committees: <ol style="list-style-type: none"> i. Outreach Manager ii. Chancellor 	

		<ul style="list-style-type: none"> iii. CCC VP iv. CCC Director of Marketing <p>b) New full-time faculty report</p> <ul style="list-style-type: none"> i. Box2A decisions ii. 2nd min qual FLEX
	6	<p>Guided Pathways as an Academic and Professional Matter:</p> <ul style="list-style-type: none"> a) Resolution review b) Campus perception c) Discussion: CCC faculty and GP
	7	<p>Strategic Plan:</p> <ul style="list-style-type: none"> a) Environmental scan faculty meeting b) ‘we are overwhelmed’ c) Planning committee participation
	8	<p>Accreditation: QFE (Quality Focus Essay) Review current draft</p>
	9	<p>Religious Observance by Students:</p> <ul style="list-style-type: none"> a) Meditation room at CCC: outcome – ASC updated, ASC directs KK on next steps b) Syllabus language from LMC outcome – ASC aware, ASC directs KK on next steps
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	<p>ASCCC Liaison reports</p> <ul style="list-style-type: none"> • Open Educational Resources • Career Technical Education • Guided Pathways • Area B
	22	<p>District Reports</p> <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 March 2, 2020.

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