Academic Senate Council Agenda
Contra Costa College
2600 Mission Bell Drive, San Pablo, California 94806
[Academic Senate President's Blog](#)

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, March 2, 2020		2:15 pm - 4:00 pm	Location: GEB 305
		THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND	
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:** Mitchell Naidoo, Andrew Kuo, Erica Watson (alt) **NSAS Representatives:** Leslie Alexander, TBD **Distance Ed Representative:** Mike Kilivris **CTE Representative:** Lucile Beatty	
2:15-2:30	**B**	**AGENDA ACTION ITEMS**	
	1	**March 2 agenda**	
	2	**February 3 minutes**	
2:30-3:30	**C**	**NEW/PENDING BUSINESS**	

	1	**Events:**
		  a) **Collegiality in Action** [(more information)](#)
		  b) **Faculty Diversification**
		  c) **Area B** [(more information)](#)
		  d) **ASCCC Plenary** [(more information)](#)
		  e) **Spring all-faculty Senate meeting**
		Outcomes: ASC makes requests for reported information.
		    ASC decides all-senate meeting date.	

	2	**College Plans and Budget Requests:**
		  a) **Strategic Plan Phase II of Development Conversation (Jon Celesia)**
		  b) **IEPI Budget Amendment Request**
		  c) **Guided Pathways Scale of Adoption Submission March 1**
		Outcomes: ASC provides feedback to Planning Committee about Strategic Plan development.
		    ASC votes on approval of IEPI budget request.
		    Informational.	

	3	**College Systems:**
		  a) **eLumen**
		  b) **Insite Rosters**
		  c) **Cornerstone for Professional Development**
		  d) **Tableau**
		Outcomes: Informational
		    Comments and questions from ASC ([DVC Data Coaching Program](#))	

	4	Committee **Highlights:**
		  a) **Distance Education:**
		    1) Regular effective contact policy
		    2) Announcements.
		  b) **Accreditation Steering Committee:**
		    1) Review of Draft ISER
		    2) Discussion of QFE topics
		  c) **College Council:** Governance Structure Discussion Recap	

		d) **SLO Committee:** Proposed change to charge
		Outcomes: ASC votes whether to approve regular effective contact, informational.
		        ASC provides feedback on draft ISER, QFE topic.
		        ASC provides feedback on governance structure proposed changes

	5	**Hiring:**
		    a) **Joint memo from Academic Senate Council and Classified Senate**
		    b) **Hiring report**
		        1) **CTE Dean**
		        2) **CCC VP**
		        3) **Marketing and Outreach**
		Outcomes: ASC votes to approve memo.
		    Informational.

	6	**Academic Senate Council Business:** Review bylaws for future discussion. **Outcome:** Feedback on bylaws
3:30-3:50	D	**COMMITTEE REPORTS** *Written updates provided on this document from Representatives on items for approval, input, or discussion brought up by representative.*
	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**
		    • Open Educational Resources
		    • Career Technical Education
		    • Guided Pathways
		    • Area B

	22	**District Reports**
		    • FSCC
		    • DGC
		    • 4CD Governing Board

3:50-4:00	E	**PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION**
4:00	F	**Adjournment** – Next meeting March 16, 2020.

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