

EMERGENCY MEETING

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.

Thursday, March 12, 2020		9:00 am- 9:30 am	Location: GEB 312
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>			
9:00	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	
9:00-9:30	B	AGENDA ACTION ITEMS	
	1	March 12 agenda	
	2	March 10 minutes	
	3	Continuity of instruction: <ul style="list-style-type: none">a. Review questions and concernsb. Decide on what aspects of the plan CCC ASC supportsc. Decide which questions/concerns are of highest priority to ASCd. Discuss logistics for instruction and other faculty work	
	4	Equity in district resourcing during an emergency <ul style="list-style-type: none">a. Consider a resolution highlighting the need for addressing equity concerns as the district responds to this emergency situation	
	C	PUBLIC COMMENT	
9:30	D	Adjournment – Next meeting March 16, 2020.	