

**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, March 16, 2020</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 <b>SS Representatives:</b> Sarah Boland, Lorena Gonzalez <b>LAVA Representatives:</b> Mitchell Naidoo, Brianne Ayala(alt), Andrew Kuo, Erika Watson (alt) <b>NSAS Representatives:</b> Leslie Alexander <b>Distance Ed Representative:</b> Mike Kilivris <b>CTE Representative:</b> Lucile Beatty	
<b>2:15-3:55</b>	<b>B</b>	<b>AGENDA ACTION ITEMS</b>	
	<b>1</b>	<b>March 16 agenda</b>	
	<b>2</b>	<b>March 2, 10, 12 minutes</b>	
	<b>3</b>	<b>Participatory Governance Information</b> (10 min) a) May 4 will be an all senate meeting b) Planning: Strategic plan update c) Student Success: Meeting report d) Budget: Allocation process report <b>OUTCOME:</b> ASC members have key information about participatory governance actions in February and March	
	<b>4</b>	<b>ASC Continuous Improvement</b> (10 min) a) Bylaws update b) Procedures (equivalency, committee appointments) <b>OUTCOME:</b> ASC agrees on timeline for updates and decision-making	
	<b>5</b>	<b>COVID-19 Adaptation Discussion and Recommendations</b> (remainder of the meeting) a) Remote instruction academic and professional issues b) Student support issues c) Operational issues d) Leadership issues <b>OUTCOME:</b> ASC understand current issues, prioritizes recommended actions and pressing questions	
<b>3:55</b>	<b>C</b>	<b>PUBLIC COMMENT</b>	
<b>4:00</b>	<b>D</b>	<b>ADJOURNMENT</b>	