

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, April 6, 2020		2:15 pm - 4:00 pm	Location: ZOOM (See link below)
<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 SS Representatives: Sarah Boland, Lorena Gonzalez LAVA Representatives: Mitchell Naidoo, Brianne Ayala(alt), Andrew Kuo, Erika Watson (alt) NSAS Representatives: Leslie Alexander Distance Ed Representative: Mike Kilivris CTE Representative: Lucile Beatty	
2:15-3:55	B	AGENDA ITEMS	
	1	April 6 agenda (Action)	
	2	March 2, 10, 12 minutes (Action) 3/2/20 Minutes , 3/10/20 Minutes , 3/12/20 Minutes	
	3	Participatory Governance Information (15 min) <ol style="list-style-type: none"> a) May 4 will be an all Academic Senate meeting b) Planning: Strategic plan process update and upcoming activities c) Student Success: Meeting report d) Budget: Allocation process report and upcoming activities e) College Council: Upcoming agenda items f) Operations, Safety: ASC comments g) Distance Education, Professional Development: ASC comments h) CIC: eLumen and other updates OUTCOME: ASC members have key information about participatory governance actions in February and March, and April and provide input to faculty representatives on committees. ParticipatoryGovernanceParticipation	
	4	ASC Continuous Improvement (10 min) <ol style="list-style-type: none"> a) Bylaws update b) Procedures (equivalency, committee appointments) OUTCOME: ASC agrees on timeline for updates and decision-making ASC By-Laws , EquivalencyCommitteeDraftProcess	
	5	Accreditation update (5 min) OUTCOME: ASC members informed about upcoming accreditation activities	

	6	<p>Hiring update (10 min)</p> <p>a) Review of CCC positions planned for Spring 2020 hiring</p> <p>b) Discussion of proposed moratorium on hiring due to COVID-19</p> <p>OUTCOME: ASC begins discussion of potential hiring changes due to COVID-19 circumstances, identifies needed information and next steps to continue discussion.</p> <p>UF Note</p>
	7	<p>COVID-19 Adaptation Recommendations for Remote Instruction as Related to Academic and Professional Matters (remainder of the meeting)</p> <p>a) Review March 31 message from Interim Chancellor Huff, identify questions and concerns. ASC vote to take a position on this decision. (<i>Action</i>)</p> <p>b) Discuss potential CCC processes to: 1) determine which class components cannot be completed remotely, 2) define a plan to proceed with such classes, and 3) determine role of ASC/CIC in these determinations and definitions of plans.</p> <p>c) ASC resolutions</p> <p>OUTCOME: ASC understands current issues, decides which (if any) resolutions and district decisions to support, identifies needed information and next steps to take regarding ASC role in faculty support and college/district decision-making.</p> <p>Huff Memo, Resolutions to Consider, ASC President Ideas</p>
3:55	C	PUBLIC COMMENT
4:00	D	ADJOURNMENT

Join Zoom Meeting

<https://4cd.zoom.us/j/574688383>

Meeting ID: 574 688 383

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+16699006833,,574688383# US (San Jose)

+13462487799,,574688383# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US