

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, June 25, 2020		4:00 pm-5:30pm	Location: ZOOM (See link below)
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>			
4:00	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 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: Troy Hess, Jessica Le	Join Zoom Meeting https://4cd.zoom.us/j/98404924472 Meeting ID: 984 0492 4472 Password: 284860 One tap mobile +16699006833,,91311592363# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose)
4:0-3:55	B	AGENDA ITEMS	
	1	June 25 agenda (Action)	
	2	May 18 minutes (Action)	
	3	Public Comment (2 min per comment) Outcome: Informational	
	4	Manager Hiring (7 min) Report on process and procedure for faculty appointment to hiring committees (Interim VPI, NSAS Interim Dean, Interim Director of Admissions and Records) Outcome: Informational, appoint members ad-hoc committee for faculty nomination to hiring committee	
	5	Voting Procedure and Division Representative Identification (5 min) Outcome: Develop consensus and/or agreement on voting procedure and division representation	
	6	Consideration of proposed “June 25, 2020 Resolutions to be considered by CCC’s Academic Senate” (45 min) Outcome: Vote to amend, approve, disapprove, or table the whereas and resolution statements presented	
5:15	C	ADJOURNMENT	