

**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, December 7, 2020</b>		<b>2:15pm-4:00pm</b>	<b>Location: ZOOM</b> <i>(See link below)</i>
<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>Distance Ed:</b> Maritez Apigo <b>CTE:</b> Troy Hess, Jessica Le (alt) <b>Representatives:</b> <b>LA:</b> Randy Carver, Andrew Kuo, Erika Watson (alt) <b>SS:</b> Sarah Boland, Lorena Gonzalez <b>AACE:</b> Michell Naidoo, Brianne Ayala <b>NSAS:</b> Leslie Alexander, Agustin Palacios	<b>Join Zoom Meeting</b>  <a href="https://4cd.zoom.us/j/91068386123">https://4cd.zoom.us/j/91068386123</a>  Meeting ID: 910 6838 6123  Dial by your location +1 669 900 6833
<b>2:15-4:00</b>	<b>B</b>	<b>AGENDA ITEMS</b>	
	<b>1</b>	<b>Agenda of December 7</b> <i>(Action)</i>	
	<b>2</b>	<b>Minutes of November 16</b> <i>(Action)</i>	
	<b>3</b>	<b>Public Comment</b> <i>(2 min per comment)</i> <b>Outcome:</b> Informational	
	<b>4</b>	<b>Academic Senate Council Structure and Business</b> <i>(15min)</i> <ol style="list-style-type: none"> <li><b>a. ASC President and Vice President nomination process update</b> <b>Outcome:</b> Information</li> <li><b>b. ASC by-laws proposed change, Part time faculty voting seat</b> <b>Outcome:</b> Approval vote *Updated version to follow</li> <li><b>c. Progress on goals for ASC 2020-21</b> <b>Outcome:</b> Informational, discussion, and ASC advises on next steps to achieve goal <b>*<u>Prioritized ASC Goals 2020-21</u></b></li> </ol>	
	<b>5</b>	<b>Faculty and Participatory Governance</b> <i>(45 min)</i> <ol style="list-style-type: none"> <li><b>a. Summer and Fall 2021 schedule modality discussion, including information needed by students in schedule</b> <b>Outcome:</b> ASC discusses schedule considerations, and makes recommendations for district Consultation Council <b>*<u>UF all CCC Modality</u></b></li> <li><b>b. Progress Report from ad hoc committee on Ethnic Studies</b> <b>Outcome:</b> Informational <b>*Ethnic Studies Communication</b></li> <li><b>c. Program Review and Budget – Student Centered Funding Formula</b> <b>*<u>SCFF for Dec7</u></b></li> <li><b>d. College purchase of proctoring software systems</b> <b>Outcome:</b> ASC discussion and recommendation</li> </ol>	

		<p><a href="#"><u>*Lockdown Browser</u></a></p> <p>e. <b>Guided Pathways Update</b>  <b>Outcome:</b> Informational</p>
	6	<p><b>ASC Sub-committees (15 min)</b></p> <p>a. <b>CIC Committee:</b> CIC committee report  <b>Outcome:</b> Informational</p> <p>b. <b>DE Committee:</b> DE Committee report  <b>Outcome:</b> Informational</p>
	7	<p><b>Resolutions to Commend Retiring Managers for their Years of Service</b></p> <p><a href="#"><u>*ASC Resolution Retiring Managers</u></a></p>
	8	<p><b>Hiring (2 min)</b></p> <p>a. <b>Report out on permanent Enrollment Services Dean faculty nominations to hiring committee</b>  <b>Outcome:</b> Informational</p>
	9	<p><b>ASC President's Report (10 min)</b></p>
<b>4:00</b>	<b>C</b>	<b>ADJOURNMENT – Next scheduled meeting is December 21</b>