

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, January 19, 2021		3:00pm-4:30pm	Location: ZOOM (See link below)
THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND			
3:00	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 Academic Senate President-Elect: Gabriella Segade CIC/Vice President: Mark Wong CIC/Vice President-Elect: Anthony Gordon Distance Ed: Maritez Apigo CTE: Troy Hess, Jessica Le (alt) Representatives: LA: Randy Carver, Andrew Kuo, Erika Watson (alt) SS: Sarah Boland, Lorena Gonzalez AACE: Michell Naidoo, Brianne Ayala NSAS: Leslie Alexander, Agustin Palacios	Join Zoom Meeting https://4cd.zoom.us/j/96425239375 Meeting ID: 964 2523 9375 Dial by your location +1 669 900 6833
3:00-4:30	B	AGENDA ITEMS	
	1	Agenda of January 19 (Action)	
	2	Minutes of December 7 (Action)	
	3	Public Comment (2 min per comment) Outcome: Informational	
	4	Faculty and Participatory Governance (30 min) <ol style="list-style-type: none"> a. Equity Plan and July 1 Resolution #15: Current equity plan and budget introduced in preparation for deeper discussion at future meetings. Outcome: ASC members have understanding of availability of materials related to college equity plan *SEAP plan Executive Summary, SEAP plan NOVA metrics, Professionals/Data b. Program Review: Rubric on validation from planning committee validation leads Outcome: Informational and discussion *Draft program review validation template c. IEPI PRT: Initial visit report and proposed budget for grant funds Outcome: Informational and discussion in preparation for approval of budget *Report from IEPI-PRT visiting team, Draft budget for IEPI-PRT funds d. Guided Pathways Scale of Adoption (SOAA) Outcome: Informational in preparation for approval *SOAA 	
	5	Hiring (45 min) <ol style="list-style-type: none"> a. Review of Past ASC Hiring Committee Process and Faculty Composition of Committees Outcome: Informational *ASC Procedure for nominating faculty to manager hiring committees 	

		<p>*Example Application for CTE Dean Hiring Committee</p> <p>*Faculty Request Memo</p> <p>b. Upcoming Hiring Committees and Deadlines (CCC President, 4CD Vice Chancellor Chief Financial Officer, CCC VP of Business Services, CCC Dean of AACE).</p> <p>Outcome: Informational</p> <p>c. Proposed Improvement/Revision to ASC Hiring Committee Appointment process (<i>Action</i>)</p> <p>Outcome: ASC approves process to be used for upcoming hiring committee appointments.</p> <p>*ASC Procedure for nominating faculty to manager hiring committees - Current</p> <p>*ASC Procedure for nominating faculty to manager hiring committees - Proposed</p> <p>*Example Application Faculty Hiring CCC VPI Revised</p> <p>*Hiring Committee Selection Criteria RubricV2</p>
	6	<p>Joint CCC, DVC, and LMC Resolution to Support the ASCCC Anti-Racism Pledge (First Read)</p> <p>* ASCCC Fall 2020 Adopted Resolution</p> <p>* ASCCC Spring 2020 Appendix B Anti-Racism Pledge</p>
	7	ASC President's Report (<i>10 min</i>)
4:30	C	ADJOURNMENT – Next scheduled meeting is February 1