

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, February 1, 2021		2:15pm-4:30pm	Location: ZOOM (See link below)
THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND			
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 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/97949200847 Meeting ID: 979 4920 0847 Dial by your location +1 669 900 6833
2:15-4:00	B	AGENDA ITEMS	
	1	Agenda of February 1 (Action)	
	2	Minutes of January 19 (Action)	
	3	Public Comment (2 min per comment) Outcome: Informational	
	4	ASC Committees (15 min) <ol style="list-style-type: none"> a. Distance Education Update: *DE & Technology Updates for the Academic Senate b. CIC Update 	
	5	Joint CCC, DVC, and LMC Resolution to Support the ASCCC Anti-Racism Pledge Outcome: Discussion (10 min) * CCCCD Joint Academic Senate Resolution In Support The ASCCC Anti-Racism Pledge 1-19-21 * Anti-Racism Pledge Online Form	
	6	Hiring (5 min) <ol style="list-style-type: none"> a. Report on Hiring Committee Nominations Outcome: Informational b. Upcoming Hiring Committees and Deadlines (VPBAS, VPSS, Dean of AACE, Director of A&R, Director of Gateway to College) Outcome: Form ad-hoc group to select faculty for VPBAS hiring committee 	
	7	Participatory Governance and Campus Collaboration (45 min) <ol style="list-style-type: none"> a. Guided Pathways Scale of Adoption (SOAA) Outcome: Informational in preparation for approval *SOAA 2019 	

	8	Report from Classified Senate about Student Feedback (5 min)
	9	ASC President's Report (5 min)
4:00	10	ADJOURNMENT – Next scheduled meeting is March 1
4:00-4:30	11	JOINT Academic Senate session with DVC @ LMC https://4cd.zoom.us/j/8039830529 Meeting ID: 803 983 0529 a. Joint CCC, DVC, and LMC Resolution to Support the ASCCC Anti-Racism Pledge Outcome: Vote to support joint resolution