Academic Senate Council Agenda
Contra Costa College
2600 Mission Bell Drive, San Pablo, California 94806

Monday, April 5, 2021		2:15 pm-4:00pm	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 **CIC/Vice President:** Mark Wong **Distance Ed:** Maritez Apigo **CTE:** Jessica Le **Representatives:** **LA:** Randy Carver, Erika Watson, Andrew Kuo **SS:** Sarah Boland, Lorena Gonzalez **AACE:** Michell Naidoo, Brianne Ayala **NSAS:** Agustin Palacios, Leslie Alexander	**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 April 5** *(2 min)*	
	2	**Minutes of March 15** *(2 min)*	
	3	**Public Comment** *(5 min)*	

	4	**Academic and Professional Matters** *(25 min)*
		     a. **4CD Ethnic Studies Council**
		         Outcome: ASC knows about ES Council. ASC has discussion and provides comments.
		         • 4CD Ethnic Studies Council 2021
		     b. **ASCCC 2021 Spring Plenary Resolutions**
		         Outcome: ASC reviews and discusses resolutions, determines next steps for plenary preparation.
		         • Spring 2021 Resolutions Area B Meetings March 26, 27
		     c. **California Governor's Council Recovery with Equity Report**
		         Outcome: ASC made aware of report in preparation for discussion at a future meeting
		         • Recovery with-Equity 2021Feb15	

	5	**ASC Committees and Continuous Improvement** *(30 min)*
		     a. **Distance Education Committee Update**
		     b. **CIC Update**
		     c. **Release Time Process Proposals**
		         Outcome: ASC votes whether or not to support proposed changes
		         1. Specific release time process proposal for Distance Education team
		         2. Removal of Articulation Officer release time position from page 1 of the MOU
		         • Release Time MOU V2
		         • DE Release Time MOU V1
		         • DE 5f4 Release Time Timeline	

	6	**Participatory Governance and Campus Collaboration** *(35 min)*
		     a. **Director of A&R and Dean of ACCE Hiring Committees - Faculty Appointments**
		         Outcome: ASC selects members for ad-hoc selection committee
		     b. **Full-time Faculty Hiring (BOX2A) Process**
		         Outcome: Informational
		     c. **Program Review Process for 2021-22 Proposed by Planning Committee and**	

		July 1 Resolutions #13-15 Discussion **Outcome**: ASC discusses whether to recommend continuing with WEPR, or to house current process in eLumen. • Unit Plan Box2A Budget Request • WEPR Program Review Not Unit Plan • Academic Senate July1 2020 Resolutions FINAL **d. IEPI2 Grant and Consultant: Interaction with Participatory Governance Committees and ASC** **Outcome**: ASC discusses whether to schedule a study session to formulate ideas about working with the consultant(s) • CCC IEPI II RFP March 4 2020 FINAL IPM Added KK **e.** HSI Grant Presentation **Outcome**: informational. • PPT (HSI Grant Presentation) • HSI Project Narrative & Attachments • HSI Grant Budget
	7	**ASC President's Report** *(5 min)*
4:00	8	**ADJOURNMENT –** Next scheduled meeting April 19