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

Monday, May 17, 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 (alt), 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/93638697833 Meeting ID: 936 3869 7833 Dial by your location +1 669 900 6833
2:15-4:00	**B**	**AGENDA ITEMS**
	1	**Agenda of May 17** *(2 min)*
	2	**Minutes of April 19 and May 5** *(2 min)*
	3	**Public Comment** *(5 min)*

	4	**Academic and Professional Matters** (20 min)
		    a. **Syllabus Guidance for CCC Faculty**
		    Outcome: ASC votes whether or not to endorse guidance
		        • CCC Syllabus Guidelines Spring 2021
		    b. **Resolution for Summer Decision-Making on behalf of the Academic Senate**
		    Outcome: ASC votes whether or not to pass the resolutions
		        • Resolution ASC Summer Decisions

	5	**ASC Committees and Continuous Improvement** (25 min)
		    a. **ASC Yearly Goals Review**
		    Outcome: Informational
		        • July 1 Resolutions 2020-2021 Goals
		        • Academic Senate Progress On July 1 Resolutions May2021
		    b. **CCC ASC Procedures and Index**
		    Outcome: Informational
		        • ASC Procedure Index 2021
		        • Link to new public folder accessible on website (contains PDF's currently found in 21.1 Procedures Index ASC Public May2021 folder
		    c. **Distance Education Committee Update**
		    Outcome: Informational
		    d. **CIC Update**
		    Outcome: Informational
		    e. **OER ad hoc group update**
		    Outcome: Informational

	6	**Participatory Governance and Campus Collaboration** (30 min)
		    a. **AB705 ESL implementation Plan Report**
		    Outcome: ASC votes whether or not to approve plan.
		        • ESS_21-200-004 AB 705 ESL Adoption Plan Submission with attachments
		    b. **College Council Action Items** Review of College Council recent actions and discussion of upcoming action items
		    Outcome: ASC provides input for faculty vote on College Council

		c. **Hiring Committee Appointments** **Outcome:** ASC is informed of appointments to hiring committees for Gateway Director and Director of A&R. ASC appoints ad hoc 'picker' committee(s) for Dean of ACCE and other hiring committees forming prior to the first ASC meeting of the fall semester. d. **Campus-wide Committee Appointments by ASC** **Outcome:** ASC is informed of current committee vacancies and full-time faculty service. ASC discusses possible actions to encourage faculty to be on a campus-wide committee
	7	**President's Report** (5 min)
4:00	8	**ADJOURNMENT** **2021/22 ASC Meeting Schedule (tentative)** August 30 (tentative 5th Monday) September 20 (9/6 is Labor Day) October 4, 18 November 1, 15 December 6, 20 (tentative) January 31 (tentative 5th Monday) February 7 March 7, 21 April 4, 18 May 2, 16