

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

| Monday, September 20, 2021 | | 2:15 pm-4:00pm | Location: ZOOM (See link below) |
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| 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: Gabriela Segade CIC/Vice President: Anthony Gordon Distance Ed: Maritez Apigo CTE: Vacant Representatives: LA: Randy Carver, Erika Watson SS: Sarah Boland, Lorena Gonzalez AACE: Michell Naidoo, Brianne Ayala NSAS: Agustin Palacios, Deborah Dixon, Vanna Gonzales Adjunct Faculty: Vacant Non-Voting Representatives: Classified Senate: Carla Matute, Karen Ruskowski ASU: Vacant ASCCC CCMS Liaison: Lucy Giusto ASCCC OER Liaison: Maritez Apigo ASCCC Relations with Local Senates: Katie Krolikowski | Join Zoom Meeting https://4cd.zoom.us/j/7111046353 Meeting ID: 711 104 6353 Dial by your location +1 669 900 6833 |
| 2:15-4:00 | B | AGENDA ITEMS | |
| | 1 | Agenda of September 20 (2 min) | |
| | 2 | Minutes of April 19, May 5, May 17 (5 min) | |
| | 3 | Public Comment (5 min) | |
| | 4 | Academic and Professional Matters (50 min) <ul style="list-style-type: none"> a. President’s Report on Brown Act Training b. President’s Report from Operations Committee c. Recruitment of Adjunct Faculty Member Discussion d. Recruitment of CTE Representatives e. Establishing Distance Education as an Academic Senate Subcommittee f. Establishing ZTC/OER as an Academic Senate Subcommittee g. Adopting eLumen for SLOs and Program Review h. Revision of Equivalency form - Discussion | |
| | 5 | ASC Committees and Continuous Improvement (30 min) <ul style="list-style-type: none"> a. Guided Pathways Committee Report (Sarah) b. Distance Education Committee Report (Maritez) c. CIC Report (Anthony) | |
| | 6 | Open Discussion (10 min) | |
| 4:00 | 7 | ADJOURNMENT – Next scheduled meeting is October 4 from 2:15-4pm. | |