

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

<b>Monday, January 31, 2022</b>		<b>2:15 pm-4:00pm</b>	<b>Location: ZOOM (See link below)</b>
<b>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</b>			
<b>2:15</b>	<b>A</b>	<b>Call to Order with Introduction of Guests</b> (Quorum consists of more than 50% of currently filled member positions.)	
		<b>Academic Senate President:</b> Gabriela Segade <b>CIC/Vice President:</b> Anthony Gordon <b>Distance Ed:</b> Maritez Apigo <b>Voting Representatives:</b> <b>LA:</b> Randy Carver, Erika Watson <b>SS:</b> Sarah Boland, Lorena Gonzalez <b>AACE:</b> Michell Naidoo, Brienne Ayala <b>NSAS:</b> Agustin Palacios, Deborah Dixon <b>Adjunct Faculty:</b> Ivy Johnson <b>Non-Voting Representatives:</b> <b>Council Assistant:</b> Lynette Kral <b>Classified Senate:</b> Carla Matute, Karen Ruskowski <b>CTE:</b> Romus Reese <b>ASU:</b> Raul Gonzalez <b>ASCCC CCMS Liaison:</b> Lucy Giusto <b>ASCCC OER Liaison:</b> Maritez Apigo <b>ASCCC Relations with Local Senates:</b> Katie Krolikowski	<b>Join Zoom Meeting</b>  <a href="https://4cd.zoom.us/j/7111046353">https://4cd.zoom.us/j/7111046353</a>  Meeting ID: 711 104 6353  Dial by your location +1 669 900 6833
<b>2:15-4:00</b>	<b>B</b>	<b>AGENDA ITEMS</b>	
	<b>1</b>	<b>Approval of Agenda of January 31, 2022</b> (2 min.)	
	<b>2</b>	<b>Approval of Minutes from December 6 [Doc]</b> (3 min.)	
	<b>3</b>	<b>Public Comment</b> (5 min.)	
<b>2:25-3:35</b>	<b>4</b>	<b>Academic and Professional Matters</b> <ol style="list-style-type: none"> <li>a. <b>Box 2A Process All</b> (10 min.)</li> <li>b. <b>Closed Session: Discussion of Personnel Matters All</b> (20 min.)</li> <li>c. <b>Teacher of the Year Award Update and feedback</b> Laura Lozano &amp; Gabriela Segade (10 min.)</li> <li>d. <b>Students' Time Commitment to Classes/Academic Rigor All</b> (20 min.)               <ul style="list-style-type: none"> <li>• [Doc] Revised unit/time ratio document</li> </ul> </li> <li>e. <b>Modified Robert's Rules of Order/Adapting Parliamentary Procedures</b> Gabriela (20 min.)               <ul style="list-style-type: none"> <li>• [Doc] ASCCC rules of engagement</li> </ul> </li> </ol>	
<b>3:35-4:00</b>	<b>5</b>	<b>ASC Committees and Continuous Improvement</b> <ol style="list-style-type: none"> <li>a. <b>Distance Education Committee Update</b> Maritez (5 min.)               <ul style="list-style-type: none"> <li>• <b>September 2021 CVC Consortium Meeting</b></li> </ul> </li> <li>b. <b>OER/ZTC Committee Update</b> Maritez (5 min.)</li> <li>c. <b>CIC Update</b> Anthony Gordon (5 min.)</li> <li>d. <b>CTE Report</b> Romus Reece (5 min.)</li> <li>e. <b>Adjunct Faculty Report</b> Ivy Johnson (5 min.)</li> </ol>	
<b>4:00</b>	<b>C</b>	<b>ADJOURNMENT</b> – Next scheduled meeting: February 7 2:15-4:00pm	