

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

Monday, May 02, 2022		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 (Quorum consists of more than 50% of currently filled member positions.)	
		Academic Senate President: Gabriela Segade CIC/Vice President: Anthony Gordon Distance Ed: Maritez Apigo Voting Representatives: LA: Randy Carver, Erika Watson SS: Sarah Boland, Lorena Gonzalez AACE: Michell Naidoo, Brianne Ayala NSAS: Agustin Palacios, Deborah Dixon CTE: Romus Reese Adjunct Faculty: Ivy Johnson Non-Voting Representatives: Council Assistant: Lynete Kral Classified Senate: Carla Matute, Karen Ruskowski ASU: Raul Gonzalez ASCCC Liaison: CCMS - Lucy Giusto, OER – Maritez Apigo, 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	Approval of Agenda of May 2, 2022 – 2 min.	
	2	Approval of Minutes from April 18, 2022 – Link to draft of minutes - 3 min.	
	3	Closed Session – Report on personnel changes – Gabriela/All – 10 min.	
	4	Public Comment – 5 min.	
	5	Academic and Professional Matters <ol style="list-style-type: none"> a. Academic Senate Professional Development – Information on scheduled flex activity – Gabriela – 5 min. b. Identifying new members for the Academic Senate Council – Gabriela/All – 5 min. c. IEPI update – Information only – Guest: VPI Kimberly Rogers – 20 min. d. Text of Resolution on Mental Health Month – Addition of actionable items – Discussion & possible action - Guest: Emily Diehl - Gabriela/All – 15 min. e. DE & OER – Discussion and possible approval of Regular and Substantive Interaction Policy, revised DE Addendum, DE Addendum for emergencies, LTC icon, and OER & ZTC mini website for faculty – Maritez Apigo – 15 min. f. Surveying faculty for 2022-2023 Goal Setting – Discussion and possible action – All – 10 min. 	
	6	ASC Committees and Continuous Improvement <ol style="list-style-type: none"> a. Distance Education and OER and ZTC reassigned time positions – Maritez/Gabriela – 5 min. b. CIC Update – Anthony Gordon – 5 min. c. CTE Report – Romus Reece – 5 min. 	
4:00	7	ADJOURNMENT – Next scheduled meeting: May 16, 2022 – 2:15-4:00pm	