

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

<b>Monday, September 19, 2022</b>		<b>2:15 – 4:00 pm</b>	<b>Location: ZOOM (See link below)</b>
<b>2:15</b>	<b>A</b>	<b>Call to Order</b> (Quorum consists of more than 50% of currently filled member positions.)	
		<b>Academic Senate President:</b> Gabriela Segade <b>CIC Chair/AS Vice President:</b> Anthony Gordon <b>Voting Representatives:</b> <b>LA:</b> Erica Watson, <i>(1 vacant)</i> <b>SS:</b> Lorena Gonzalez, <i>(1 vacant)</i> <b>AACE:</b> Michell Naidoo, <i>(1 vacant)</i> <b>NSAS:</b> Deborah Dixon, <i>(1 vacant)</i> <b>CTE:</b> Romus Reese <b>Distance Education:</b> Joseph (Randy) Carver <b>Adjunct Faculty:</b> Ivy Johnson <b>Non-Voting Representatives:</b> <b>Senate Assistant:</b> Lynette Kral <b>Classified Representatives:</b> Carla Matute, Karen Ruskowski <b>ASU:</b> <i>Vacant</i> <b>ASCCC Liaison: CCMS -</b> Lucy Giusto <b>OER –</b> Maritez Apigo <b>Relations with Local Senates –</b> Katie Krolikowski	<p style="text-align: center;"><b>Join Zoom Meeting</b></p> <p style="text-align: center;"><a href="https://4cd.zoom.us/j/7111046353">https://4cd.zoom.us/j/7111046353</a></p> <p style="text-align: center;">Meeting ID: 711 104 6353</p> <p style="text-align: center;">Dial by your location +1 669 900 6833</p>
<b>2:15</b>	<b>B</b>	<b>AGENDA ITEMS</b>	
<b>2:15</b>	<b>1</b>	<b>Approval of Agenda</b>	
<b>2:20</b>	<b>2</b>	<b>Approval of minutes of 08/29/2022 meeting</b>	
<b>2:30</b>	<b>3</b>	<b>Public Comments</b>	
<b>2:40</b>	<b>4</b>	<b>Review of 2021-22 goals and listening sessions input; goal setting for 2022-23 academic year</b> <i>(Discussion and Action)</i>	
<b>3:00</b>	<b>5</b>	<b>Review of Senate purview and sub-committees</b> <i>(Discussion only)</i>	
<b>3:10</b>	<b>6</b>	<b>Ideas for Academic Senate training during ASC meetings/flex workshops</b> <i>(Discussion only)</i>	
<b>3:30</b>	<b>7</b>	<b>Delegates to College Council and division delegates engagement guidelines</b> <i>(Discussion only)</i>	
<b>3:40</b>	<b>8</b>	<b>Committee Reports</b> <b>Distance Education – Randy Carver:</b> DE Consortium report <b>CIC Update – Anthony Gordon:</b> Current processing times <b>OER/ZTC – Brandon Marshall:</b> Update concerning upcoming grant	
<b>4:00</b>	<b>9</b>	<b>ADJOURNMENT</b> <i>Next scheduled meeting is October 3 at 2:15-4:00p.m.</i>	