

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

Monday, November 7, 2022		2:15 – 4:00 pm	Location: ZOOM (See link below)
2:15	A	Call to Order (Quorum consists of more than 50% of currently filled member positions.)	
		Academic Senate President: Gabriela Segade CIC Chair/AS Vice President: Anthony Gordon Voting Representatives: LA: Erica Watson, (1 vacant) SS: Lorena Gonzalez SS: Camille Santana AACE: Michell Naidoo, (1 vacant) NSAS: Deborah Dixon, (1 vacant) CTE: Romus Reese Distance Education: Joseph (Randy) Carver Adjunct Faculty: Vacant Non-Voting Representatives: Senate Assistant: Lynette Kral Classified Representatives: Carla Matute, Karen Ruskowski ASU: Vacant ASCCC Liaison: CCMS - Lucy Giusto OER – Maricela Ramirez Relations with Local Senates – Katie Krolikowski	<p style="text-align: center;">Join Zoom Meeting</p> <p style="text-align: center;">https://4cd.zoom.us/j/7111046353</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>
2:15	B	AGENDA ITEMS	
2:15	1	Approval of Agenda	
2:20	2	Approval of minutes of 10/03/22 meeting	
2:25	3	Public Comments	
2:30	4	Dr. Kimberly Roger’s reports – New funding/positions received by the college – information only	
2:40	5	Revised Goals for Academic Year 2022-23 – discussion and possible action	
2:50	6	Parameters for Pedagogy Conference – discussion and possible action	
3:05	7	ASC Elections: Academic Senate President and Vice Presidents for 2024-2026 academic years – Information only	
3:10	8	Library in ACCJC Revised standards – Report – Erica Watson – information only	
3:15	9	Streamlining work between Counseling and instructional faculty – information only	
3:30	9	Mayra Padilla – Update on Student Equity Plan – feedback by the ASC – information only	
3:45	10	Training for hiring faculty – update needed – information only	
3:50	12	Committee reports: CTE Curriculum Chair Distance Education Coordinator OER and ZTC Coordinator	
4:00	13	ADJOURNMENT Next meeting: November 21 at 2:15-4:00 pm	