

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

Monday, April 3, 2023

2:15 – 4:00 pm

Location: SAB211/ZOOM (See link below)

2:15	A	Call to Order (Quorum consists of more than 50% of currently filled member positions.)	
		<p>Academic Senate President: Gabriela Segade CIC Chair/AS Vice President: Anthony Gordon Voting Representatives: LA: Erica Watson, Joseph (Randy) Carver SS: Lorena Gonzalez, Camille Santana AACE: Michell Naidoo, Elisabeth Schwarz NSAS: Deborah Dixon, Chao Liu CTE: Romus Reese Distance Education: Maritez Apigo Adjunct Faculty: <i>Vacant</i> Non-Voting Representatives: Senate Assistant: Lynette Kral Classified Representatives: Carla Matute, Karen Ruskowski ASU: <i>Vacant</i> ASCCC Liaisons: CCMS - Lucy Giusto OER – Maricela Ramirez Relations with Local Senates – Katie Krolkowski</p>	<p style="text-align: center;">Meetings in person SAB211</p> <p style="text-align: center;">Members of the public can access the meeting via Zoom 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 members in remote attendance	
2:20	2	Approval of Agenda (5 min)	
2:25	3	Approval of minutes of March 20, 2023 (5 min)	
2:35	4	Public Comments (5 min)	
2:40	5	<p>Academic and Professional Matters</p> <ul style="list-style-type: none"> • Guided Pathways: Possible repercussions of listing specific courses as an example of a sequence that satisfies a pathway • Proposed ASCCC Resolution: Clarify disciplines list flexibility – Gabriela/All - 15 minutes 	
3:10	6	<p>Participatory Governance and Campus Collaboration (10 min)</p> <ul style="list-style-type: none"> • College Council Action Items Review mechanism for faculty to provide input at College Council (discussion of agenda items at ASC meetings, timing of agendas, faculty who attend CC) • Committees and faculty seats: Towards a comprehensive list of all the campus/district committees that need CCC faculty participation and the number of faculty seats that need to be filled in each • Proposal to create new committee to review scholarship applications (Rod Santos) (link to 2nd DRAFT) 	
3:30	7	President’s Report (5 min)	
3:35	8	Announcements (5 min)	

3:40	9	ASC Committee Reports and Continuous Improvement (20 min) <ul style="list-style-type: none">• Career Technical Education (CTE) Romus Reese• Curriculum and Instruction (CIC) Anthony Gordon
4:00	10	Adjournment – <i>Next meeting: Monday, April 17, 2023 – 2:15-4:00 pm</i>

MEETING CANCELLED