

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

Monday, May 15, 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: <i>Vacant</i> Distance Education: Maritez Apigo Adjunct Faculty: <i>Vacant</i> Non-Voting Representatives: Senate Assistant: Lynette Kral Classified Representatives: Karen Ruskowski, <i>vacant</i> ASU: <i>Vacant</i></p>	<p>Meetings in person SAB211</p> <p>Members of the public can access the meeting via Zoom https://4cd.zoom.us/j/7111046353</p> <p>Meeting ID: 711 104 6353</p> <p>Dial by your location +1 669 900 6833</p>
2:15	B	AGENDA ITEMS	
2:15	1	Approval of members in remote attendance (5 min.)	
2:20	2	Approval of agenda (5 min.)	
2:25	3	Approval of minutes of May 1, 2023 (5 min.)	
2:30	4	Public comments (5 min.)	
2:35	5	Announcements (10 min.)	
2:45	6	Guided Pathways - Update on the 2022-2026 Work Plan – Endorsement – Kenyetta Tribble (15 min.)	
3:00	7	Approval of reassigned time position hires (10 min.)	
3:10	8	Nexus calendar/other Academic Senate professional development – All – (20 min.)	
3:30	9	Software used at CCC / Gramm-Leach-Bliley Act Cybersecurity Requirements - All – (10 min.)	
3:40	10	Participatory Governance Committees and faculty seats – Workshop: Towards a comprehensive list of all the campus/district committees and faculty seats that need to be filled – All – (10 min.)	
3:50	8	ASC Committee Reports and Continuous Improvement (20 min) <ul style="list-style-type: none"> • CTE Report • Curriculum and Instruction (CIC) Anthony Gordon • DE Report Maritez Apigo • OER & ZTC Report Maritez Apigo 	
4:00	9	Adjournment – <i>Next meeting: August 21, 2023 – 2:15-4:00 pm</i>	