

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

Monday, May 1, 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.)	
		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: Vacant Distance Education: Maritez Apigo Adjunct Faculty: Vacant Non-Voting Representatives: Senate Assistant: Lynette Kral Classified Representatives: Carla Matute, Karen Ruskowski ASU: Vacant	<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 April 17, 2023 (5 min)	
2:30	4	Public comments (5 min)	
2:55	5	Faculty retreat: Title? – All – (20 min.) <ul style="list-style-type: none"> ○ Budget ○ Food ○ Beverages ○ Awards ○ Professional Development ○ Advertisement 	
3:15	7	Library updates for summer – Erica Watson – (10 min.)	
3:25	8	Approval of DE Strategic Plan – Maritez Apigo – (15 min.)	
3:40	9	Guided Pathways - Update on the 2022-2026 Work Plan / Plan Update – Endorsement – Kenyetta Tribble (15 min.)	
	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 – (20 min.)	
	8	ASC Committee Reports and Continuous Improvement (20 min.) <ul style="list-style-type: none"> ● Curriculum and Instruction (CIC) Anthony Gordon ● OER & ZTC Report ● CTE Report 	
4:00	9	Adjournment – <i>Next meeting: August 21, 2023 – 2:15-4:00 pm</i>	