

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

Monday, September 18, 2023 - 2:15 – 4:00 pm. Location: SAB211/ZOOM (See link below) Voting members must attend in person.

2:15	A	Call to Order (Quorum consists of more than 50% of currently filled member positions.)	
		Academic Senate President: Gabriela Segade Voting Representatives CIC Chair/AS Vice President: Leslie Alexander LA: Erica Watson, Joseph (Randy) Carver SS: Lorena Gonzalez, Camille Santana AACE: Michell Naidoo, Elisabeth Schwarz NSAS: Deborah Dixon, Chao Liu CTE: Michele Redlo Distance Education: Randy Carver Adjunct Faculty: <i>Vacant</i> Non-Voting Representatives: Senate Assistant: Sabrina Chan, Academic Senate Assistant Classified Representatives: Karen Ruskowski, <i>Vacant</i>	Meetings in person GE 305 Members of the public can also access the meeting via Zoom https://4cd.zoom.us/j/7111046353 Meeting ID: 711 104 6353 Dial by your location +1 669 900 6833
2:15	B	AGENDA ITEMS	
2:15	1	Roll call of members attending in person, approval of members in remote attendance (5 min.)	
2:20	2	Approval of Agenda (5 min.)	
2:25	3	Approval of minutes from 08/21/2023 AS Council meeting (5 min.)	
2:30	4	Public Comments (5 min.)	
2:35	5	Stipend for adjunct faculty who sit on Academic Senate Council – discussion and action (10 min.)	
2:45	6	Report from Professional Development: Funding for mini-grants increased to \$750 per faculty member/per semester – procedure for submitting proposals remains unchanged (5 min.)	
2:50	7	Using Academic Senate funds to compensate faculty who take on Senate sponsored projects: parameters – qualifications (serve at least two hours per month on unpaid committees?) – Discussion and possible action (15 min.)	
3:05	8	Faculty Professional Development: Compiling Nexus curriculum, conducting needs assessments, revising curriculum, call for proposals for faculty training leaders – discussion and possible action (10 min.)	
3:15	9	Proposed creation of a testing/proctoring center: needs – drafting of proposal – refer to task force? (10 min.)	
3:25	10	New division/administrative structure: mechanism for collecting feedback, evaluating the pilot period (5 min.)	
3:30	11	Centralizing all College information: Moving records to Board Docs proposed by College Council – discussion only (5 min.)	
3:35	12	Faculty collegiality day: Set date: December 1 st ?? – Planning event – discussion and possible action (5 min.)	
3:40	13	Stephanie Figueroa, Classified Senate President’s report (5 min.)	
3:35	14	ASC Committee Reports and Continuous Improvement (20 min) <ul style="list-style-type: none"> • Curriculum and Instruction (CIC) Need two members from NSAS and one from student services • Planning • DE report • OER & ZTC Report • CTE Report 	
4:00	15	Adjournment – Next meeting: Monday, October 02, 2023 – 2:15-4:00 pm	