

**Academic Senate Council Meeting  
Contra Costa College**

**Monday, November 20, 2023– 2:15-4:00 pm – SAB 211**

**Zoom: <https://4cd.zoom.us/j/7111046353>**

**Voting members must appear in person**

**Members:**     **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:** Iroda Lapasova, Sepehr (Peter) Nesaei

**Non-Voting Representatives:**

**Senate Assistant:** *Vacant*

**Classified Representatives:** Karen Ruskowski, Stephanie Figueroa

**Agenda**

Item	Time	Item Description
1	2:15	<b>Roll call:</b> members attending in person, approval of members in remote attendance – 5 min.
2	2:20	<b>Introduction of new members</b> – 5 min.
3	2:25	<b>Approval of Agenda</b> – 5 min.
4	2:30	<b>Public Comment</b> – 5 min.
5	2:35	<b>Approval of minutes</b> from 10/02/2023 and 11/06/2023 ASC meetings – 10 min.
6	2:45	<b>Dr. Kimberly Rogers</b> – Organizational structure / Single vice-president – 10 min.
7	2:55	<b>Final report on faculty morale survey</b> – qualitative comments – information only – Gabriela/All – 10 min.
8	3:05	<b>Faculty collegiality day</b> – discussion and possible action – 10 min.
9	3:15	<b>HSI designation on website and other documents</b> – Lorena Gonzalez – 10 min.
10	3:25	<b>By-Laws on Distance Education Committee Composition</b> – Gabriela/All – 10 min.
11	3:35	<b>Division meetings</b> – Update – Gabriela – 5 min.
12	3:40	<b>Standing Committees Reports</b> <b>CIC – DE – OER/ZTC – CTE – Planning – SLO – Faculty Development</b>
13	4:00	<b>Adjournment</b>