

**Academic Senate Council Meeting
Contra Costa College**

Monday, February 5, 2024– 2:30-3:00pm – 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: Michael Zephyr

Classified Representatives: Karen Ruskowski, Stephanie Figueroa

Agenda

Item	Time	Item Description
1	2:15	Roll call: members attending in person, approval of members in remote attendance – 5 min.
Consent Agenda		
2	2:20	Approval of agenda for 02/05/24 – 5 min.
3	2:25	Approval of minutes – various sets – 15 min.
4	2:40	Public Comment – 5 min.
Non-consent Agenda		
4	2:45	Faculty collegiality day – set the date – timeline – 15 min.
5	3:00	Resolution to encourage and work with the College President to establish the position of Faculty Development Coordinator – 15 min.
6	3:15	Katherine Becvar, Librarian - Discussion of outdated and onerous time entry submissions of non-instructional faculty hours – 10 min.
7	3:25	HIS Advisory Committee – Lorena Gonzalez – 10 min.
8	3:35	Subcommittee/task force reports – as needed
9	4:00	Adjournment

Next meeting: March 4, 2024 – 2:15-4:00 pm