

**Academic Senate Council Meeting  
Contra Costa College**

**Monday, April 15, 2024– 2:30-4:00pm – 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	<b>Roll call:</b> members attending in person, approval of members in remote attendance – 5 min.
<b>Consent Agenda – 15 min.</b>		
2		Approval of agenda for 04/15/24
3		Approval of <a href="#">minutes from 04/01/24</a>
4		Public Comment – 5 min.
<b>Non-consent Agenda</b>		
4	2:35	Review and update <a href="#">Nexus assignments</a> – All – 30 min.
5	3:05	CCC President's Commission on <a href="#">HSI Servingness</a> Endorsement – All – 10 min.
6	3:15	Planning calendar and <a href="#">planning model redesign</a> , and its linkage to budget allocation redesign – Mayra/Rene – 10 min.
7	3:25	<a href="#">Accreditation mid-term report</a> – All – 15 min.
8	3:40	Update status of Guided Pathways – Erica and Camille - 10 min.
8	3:50	Subcommittee/task force reports – as needed
9	4:00	Adjournment

Next meeting: Monday, May 6 - 2:15-4:00 pm