

**Academic Senate Council Meeting  
Contra Costa College**

**Monday, May 06, 2024– 2:15-4:00pm – 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 – 10 min.</b>		
2		Approval of agenda for 05/06/2024
3		Approval of minutes from <a href="#">04/15/2024</a>
4		Public comment – 5 min.
<b>Non-consent Agenda</b>		
5	2:30	President’s report – 10 min.
6	2:40	Nexus review and possible vote – 25 min.
7	3:05	2nd read of <a href="#">Facilities Master Plan Prioritization</a> – Vicky Menzies – 10 min.
8	3:15	Designing <a href="#">Simplified 2-year CTE Program Review</a> – Chao – 5 min.
8	3:20	Academic Senate budget balance and prioritization of expenses – Gabriela/All – 20 min.
9	3:40	Committee reports:  <div style="text-align: center;"> <p><b>SLO: Draft of proposed <a href="#">SLO Policies and Procedures</a> – Michael – 5 min.</b></p> <p><b>DE/OER Coordination – Randy – 5 min.</b></p> <p><b>Planning <a href="#">Program Review Rubrics</a> – Chao – 5 min.</b></p> </div>
12	4:00	Adjournment

Next meeting: September 16

President's report – 10 min.

Time for meeting in August/September

Open and timely communication

Update on possible administrative assistant for all three Academic Senate Councils.

Budget, goals for the year, and elections on first agenda

Second-year faculty on committee service