

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

**Monday, November 17, 2014**

**2:15 pm-4:00 pm**

**Location: AA216**

*THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND*

**Call To Order with Introduction of Guests**

**Committee Members in Attendance:** Irena Stefanova, Bonnie Holt, Alissa Scanlin, and Beth Goehring.

**Committee Members Absent:** Wayne Organ, Gabriela Segade, Pam Rudy, Andrea Phillips, Chris Tarp, Rick Ramos, and Judy Flum.

**Visitors in Attendance:** There were no visitors in attendance.

**CONSENT AGENDA ACTION ITEMS**

**November 17 agenda** In Wayne's absence, Beth chaired and called the meeting to order at 2:15 p.m. The meeting was cancelled at 2:25 p.m. for lack of a quorum.

**November 3 minutes**

**NON-CONSENT AGENDA ACTION ITEMS**

**None**

**INFORMATION/DISCUSSION**

**2015-17 Academic Senate President Announcement**

**Census Day Student Drop for Non-attendance (Update)**

**Academic Senate Bylaws (Second Read)**

**Review of SSSP Budget**

**STANDING COMMITTEE REPORTS**

**Curriculum Instruction Committee**

**COLLEGE COMMITTEE REPORTS**

**College Council**

**Distance Education**

**Council of Chairs**

**OPEN DISCUSSION**

**Presentations from the Public/Senate Announcements**

**Adjournment** –Next meeting will be December 1.