

**Academic Senate Council Minutes of March 7, 2016
Contra Costa College AA216
2600 Mission Bell Drive, San Pablo, California 94806**

Call To Order with Introduction of Guests at 2:35 p.m.

Committee Members in Attendance: Beth Goehring (President), Rick Ramos (VP/CIC), Bonnie Holt (LA), Lucile Beatty (LAVA), Alissa Scanlin (SS), Andrea Phillips (SS), Judy Flum (DE).

Committee Members Absent: Wayne Organ (LA) and Seti Sidharta (NSAS)

Visitors in Attendance: Brandy Howard

CONSENT AGENDA ACTION ITEMS

March 7 agenda

ACTION: Bonnie motioned to approve the agenda; Rick seconded; Beth, Rick, Bonnie, Alissa, Andrea, and Judy were all in favor; no abstentions. Lucile arrived after agenda was approved.

February 1 minutes

ACTION: Rick motioned to approve the agenda; Judy seconded; Beth, Rick, Alissa, Andrea, and Judy were all in favor; no abstentions; Bonnie abstained because she was not at the February 1 meeting; Lucile arrived after the minutes were approved.

NEW BUSINESS

Placement of Campus Maps, Walking and Driving Signage throughout the Campus The campus map locations were discussed. The new buildings will be ready for the Fall semester 2016. All walking maps must be updated. Andrea asked if the students had input and Beth responded that Erika Green is aware of the issue because she is the Director of Student Activities. The ASU president was not in attendance at the last President's Cabinet. The Senate should be informed before finalization. Suggestions included:

- Signage to direct patrons to the Eddie Rhodes Gallery
- Signage to the Library and Skills Center
- Signage for direction to individual buildings

Distance Ed The first Canvas meeting will be tomorrow, Tuesday, February 2. Implementation should start in summer for teachers working that semester. Workshops may be available during the summer if faculty are interested in attending. A survey was sent out in which 55 faculty responded. Most of them want to teach online in Fall and want training. Judy spoke of a cohort of eight people to develop online courses in which she and Debbie will be reviewing. There will be a promotion of some kind in Fall to encourage students to register for online courses.

District-wide Academic Senate Seminar April 11 The FSCC president, Silvester Henderson, has invited the Senates to a district-wide meeting that will be held at the district office on Monday, April 11 from 2 – 4 p.m. Beth, Andrea, Judy, Bonnie, and Rick are available and interested in attending.

ASCCC Plenary in Sacramento April 21-23 The Plenary was announced. Beth asked the senators to contact the senate office if they were interested in attending.

ASCCC Online Education Regionals April 8 at College of San Mateo The state ASCCC is holding the 2016 Online Education Regional meeting on April 8 at the College of San Mateo where questions concerning accessibility and affective contact in online courses will be covered with updates on the Online Education Initiative.

Review of Equivalency Power Point Presentation Beth has created a PowerPoint presentation on how to do equivalencies. The Senate Council reviewed it. She and Jeff Michels are working on an evaluation video.

OLD BUSINESS

Academic Renewal Update Dennis Franco and Catherin Frost could not make this meeting to give their update so there was no further discussion.

Open Educational Resources (OER) Update This is an open source for textbooks where faculty can share their publications and give to students for free. A file would be given to the bookstore to print out hard copy and the student would be charged a minimal fee to cover the printing cost. The grant would guarantee that if ten courses utilized OER textbooks, the money would go to the college. The OER Resource Grant Webinar is scheduled for March 10 in the LLCR from 12-2 p.m. Management needs to provide a person to administer the grant money if received. One of the requirements to receive the grant money is a Senate resolution which will be voted on at the next senate meeting.

Mentor Program for Part-time Faculty Update The mentoring program for fulltime faculty is still being discussed, but part-time faculty also need mentoring. Part-timer faculty UF executive board members have presented workshops but with low attendance. Judy said that Department Chairs should be surveyed on what approach they use regarding the mentoring of part-timers. The Senate Council support the need for a program for part-time faculty mentoring.

SLO Assessment Module Update We will be utilizing the SLO module in CurricUNET since it has already been purchased. The contract with CurricUNET is not up until 2017.

COMMITTEE REPORTS Tabled for lack of time

PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION

Presentations from the Public There were no presentations from the public.

Public Forums for the CCC Presidency Discussion Tabled for lack of time

ASUCCC Dinner with Faculty Tabled for lack of time

Adjournment – The meeting was adjourned at 3:45 p.m. The next meeting is scheduled for April 4.