

**Academic Senate Council Minutes of March 20, 2017
Contra Costa College GEB 305
2600 Mission Bell Drive, San Pablo, California 94806**

Call To Order with Introduction of Guests at 2:15 p.m.

Committee Members in Attendance: Beth Goehring (President), Randy Watkins (NSAS/SLO), Katie Krolikowski (CTE), Randy Carver (LA), Wayne Organ (LA), Leslie Alexander (NSAS), Bobby Sturgeon (LAVA), Luci Castruita (SS), and Alissa Scanlin (SS).
Committee Members Absent: Rick Ramos (VP/CIC), Judy Flum (DE), and Intisar Shareef (LAVA)
Visitors in Attendance: Mayra Padilla.

CONSENT AGENDA ACTION ITEMS

March 20 agenda

ACTION: Alissa. motioned to approve the agenda with the removal of item C2 Engaging Students at CCC, and adding New Business C5 Homeless Students and C6 CCC Website; Randy W. seconded; Beth Goehring (President), Randy Watkins (NSAS/SLO), Katie Krolikowski (CTE), Randy Carver (LA), Wayne Organ (LA), Leslie Alexander (NSAS), Bobby Sturgeon (LAVA), Luci Castruita (SS), and Alissa Scanlin (SS) were all in favor; no abstentions.

February 6 and March 6 minutes

ACTION: Randy W. motioned to approve the February 6 minutes; Alissa. seconded; Leslie motioned to approve the March 6 minutes; Alissa. seconded; Beth Goehring (President), Randy Watkins (NSAS/SLO), Katie Krolikowski (CTE), Randy Carver (LA), Wayne Organ (LA), Leslie Alexander (NSAS), Bobby Sturgeon (LAVA), Luci Castruita (SS), and Alissa Scanlin (SS) were all in favor; no abstentions.

NEW BUSINESS

AA/AS District Equivalency Policy The Council discussed this policy. Beth will write a draft and send it to Katie and Randy W.

Engaging Students at CCC This item was tabled.

Proposed District-wide Policy The district is proposing a \$100 fine for use of all types of nicotine, smoke, and vapor products. The FSCC voted against it, but the three other constituency groups (management, classified, and student) voted for it and was passed at DGC. It still needs to go through the Governing Board approval process. There was discussion on what the money would be used for and who will be policing this. It was suggested that the ASU decide how to handle the consequences.

Proposed CCC Policy (Discussion) Lt. Holt is proposing a policy to allow the removal of students from all classrooms if an instructor or college employee is not present. Many of the Council members did not agree with this policy and feels it is part of Linger and Learn. Others suggested the Police Services lock the classrooms after asking students to vacate.

Homeless Students Wayne gave a presentation on a survey that was given that returned results on the percentage of students throughout the district that are homeless and do not get enough to eat. CCC is high on the list. The Council discussed the issue and felt that the college needs to post resources that are available and make those resources available to the students here on campus. Alissa motioned and Wayne seconded; all were in favor of Beth taken this issue forward to the President's Cabinet and College Council.

CCC Website The new website will be coming in April. The Council reviewed the new website and noticed that the same pictures came up on each screen; there are too many pictures; would like to see it have more functionality; and would like to see a dashboard and statistics of visitors to the website available. Send comments and suggestions to Brandy Howard.

OLD BUSINESS (UPDATES/DISCUSSIONS)

Survey Processes Conversation (Discussion) Tabled

Equity Projects (Ongoing Discussion) Mayra gave an update on the projects paid for out of Equity Funding. A template is being worked on for accessing integration money. The 2016-17 funds will be approved at the next Student Success meeting. Equity Hour is a new project along with funds for student needs such as housing and food.

Adding SP (Satisfactory Progress) to the District Grading Policy (Update) Tabled

Faculty Schedule Committee (Flow chart update) Tabled

Guided Pathways (Discussion) Tabled

Planning Institute Conference at LMC This institute will be held April 20.

Senate Bylaws (Discussion) Tabled

Second Annual 4CD District Plenary Study Session (Rick) (information/discussion) Topics including Strong Workforce focus, equivalency, diversity, and CTE workshops will be discussed at the April 10, 2017 district-wide plenary from 3-5 p.m. at the district office. All Senators are urged to attend.

Code Alignment Project Removed. This was discussed at the previous meeting.

Strategic Initiative 1 Tabled

Staff Appreciation Day Will be Wednesday May 17th from 1 - 4 p.m.

COMMITTEE REPORTS

No reports.

PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION

There were no presentations from the public.

Adjournment Meeting adjourned at 4:00 p.m. Next meeting will be April 17 in GEB 305 Conference Room.

Respectfully submitted,
Lynette Kral