Academic Senate Council Minutes Monday, November 7, 2022 Contra Costa College

Academic Senate President: Gabriela Segade	Non-Voting Representatives:
CIC/Vice President: Anthony Gordon	Council Assistant: Lynette Kral
Distance Ed: Randy Carver	Classified Senate: Carla Matute, Karen Ruskowski
Voting Representatives:	ASU: Vacant
LA: Erica Watson	Non-Voting members not in attendance: All in attendance.
SS: Lorena Gonzalez, Camille Santana	
AACE: Michell Naidoo	Liaisons (Informational)
NSAS: Deborah Dixon	ASCCC CCMS Liaison: *Lucy Giusto
Adjunct Faculty: Vacant	ASCCC OER Liaison: *Maritez Apigo
CTE: Romus Reece	ASCCC Relations with Local Senates: *Katie Krolikowski
Voting members not in attendance: All in attendance.	*Not in attendance

Guests: Brandon Marshall, Kimberly Rogers, Mayra Padilla, Kenyetta Tribble were in attendance.

AGENDA ITEMS

Approval of November 7, 2022 Agenda: Camille motioned; Anthony seconded; favored by all in attendance to approve the agenda.

Approval of Minutes from October 3, 2022: Erica motioned to approve the minutes; Michell seconded; favored by all in attendance.

Public Comments There were no public comments.

Dr. Kimberly Rogers' reports – New funding/positions received by the college – information only Kimberly reported on the New/Expanded Initiatives and Accompanying Positions regarding the new funding and positions for the MESA Program, Rising Scholars Network, Puente MAS, and Black Collegians.

Setting goals for Academic Year 2022-23 – discussion and action

Gabriela asked for the Council to review the finished document and send her feedback. This will be returned as an action item next agenda.

Parameters for Pedagogy Conference – discussion and possible action

The question of whether the ASC should do some type of peer review group to evaluate the proposals for presentations. There were not a lot of proposals submitted last year all presentations were accepted. The Peer Review Group could still review the proposals and give feedback to what is expected and request how they will accomplish the objectives of the session, and to make sure it's about pedagogy. Lorena and Gabriela have contacts for speakers next year. Speakers get paid for two hours for prep time one hour for the presentation. People need to be encouraged to get involved and make presentations more about practices that can be used in classroom.

ASC Elections: Academic Senate President and Vice Presidents for 2024-2026 academic years – Information only Erica, Michell, and Lynette will be the Election Committee.

Library in ACCJC Revised standards – Report – Erica Watson – information only

At the ASCCC Plenary, it was voted and approved to include Library in the ACCJC Revised Standards.

Streamlining work between Counseling and instructional faculty – information only

Last week Kimberly met with Outreach and decided that more counseling shifts will be allowed. Please encourage and remind students to make registration appointments early. Gabriela asked how the ASC can help support counselors and it was suggested to take this issue to Council of Chairs.

Mayra Padilla – Update on Student Equity Plan – feedback by the ASC – information only

Mayra reported that the Student Equity Plan folder is on SharePoint. She presented Timeline #3 along with the <u>Feedback</u> from all the constituency groups. She said that the Structure Evaluation section is the most important to read in the plan (only 6 pages of reading). Mayra will send the draft plan out campus wide, on November 10, with the final endorsement by the ASC due by November 17. The Plan will go to the College Council on November 29. November 30 is the hard date to send to the District and be voted on by the Governing Board on December 14.

Training for hiring faculty – update needed – information only

The CCC Faculty Hiring Training needs to be updated. More equity and diversity training needs to be added. Gabriela asked for feedback.

CTE Romus reported information on coming events such as Workforce Wednesdays. Career Services is in SAB227.

Curriculum Chair No report Distance Education Coordinator No report

OER and ZTC Coordinator No report

ADJOURNMENT: The meeting adjourned at 4:10 p.m. The next scheduled meeting is scheduled for November 21, 2022.