

**Academic Senate Council Minutes  
Monday, November 21, 2022  
Contra Costa College**

**The online meeting was called to order at 2:15 p.m. with introduction of guests. Meeting ID: 711 104 6353**

**Academic Senate President:** Gabriela Segade

**CIC/Vice President:** Anthony Gordon

**Distance Ed:** Randy Carver

**Voting Representatives:**

**LA:** Erica Watson

**SS:** Lorena Gonzalez, Camille Santana

**AACE:** Michell Naidoo

**NSAS:** Deborah Dixon

**Adjunct Faculty:** *Vacant*

**CTE:** Romus Reece

**Voting members not in attendance:** Anthony, Randy, Lorena

**Non-Voting Representatives:**

**Council Assistant:** Lynette Kral

**Classified Senate:** Carla Matute, Karen Ruskowski

**ASU:** *Vacant*

**Non-Voting members not in attendance:** Karen Ruskowski

**Liaisons (Informational)**

**ASCCC CCMS Liaison:** \*Lucy Giusto

**ASCCC OER Liaison:** \*Maritez Apigo

**ASCCC Relations with Local Senates:** Katie Krolkowski

\*Not in attendance

**Guests:** Katie Krolkowski

**AGENDA ITEMS**

**Approval of November 21, 2022 Agenda:** Camille motioned to approve the agenda; Michell seconded; favored by all in attendance.

**Approval of minutes of 11/07/22** Erica motioned to approve the minutes; Deborah seconded; favored by all in attendance.

**Public Comments** There were no public comments.

**Pedagogy Conference – discussion and possible action on theme, focus, peer feedback procedure, date** The Professional Development Committee has scheduled April 7 for the conference. Gabriela reviewed the plan being worked on by the PD. The theme for the conference will be, “Learning to Recognize and use Student Assets to create an Equitable and Compassionate Community.” Gabriela asked for a motion to vet proposals for the conference and only accept those that meet a standard quality presentation (Quality over Quantity). Deborah motions; Erica seconds; favored by all in attendance.

**Revised [Goals for Academic Year 2022-23 – third read, action](#)** Gabriela reviewed the revised goals for the academic year 2022-23, and asked for a motion to approve. Camille motions; Deborah seconds; favored by all in attendance.

**ASC Elections for 2023-2025 – Information only –** Lynette Kral, Erica Watson, and Michell Naidoo compose the Election Committee. The timeline was announced.

**Training for Faculty Hiring update – information only** Gabriela said the hiring training needs to be updated. She asked for feedback from faculty who have taken the training recently.

**Program Review redesign feedback – discussion only** The Planning Committee is proposing to redesign the Program Review process. The Council listened to a video presented by Katie Krolkowski on why the process needs to be redesigned. Gabriela asked the Council to take a survey after watching the video. To have this process ready by Fall 23, it needs to be finalized by March.

**Budget Transparency – Requesting a Comprehensive Budget Report be made available to the Campus Community – discussion and possible action –** Gabriela feels that the faculty need to be presented the whole budget like it was done during the Traveling Roadshow days. Even though the budget is not under the faculty purview, there are a lot of areas in the law that says faculty have the right to “participate effectively” meaning that faculty have the right to, and should be able to, see the budget and have input.

**Committee reports:**

**CTE** No report

**Curriculum Chair** No report

**Distance Education Coordinator** No report

**OER and ZTC Coordinator** No report

**ADJOURNMENT** The meeting adjourned at 3:45 pm. Gabriela asked the Council to use the last 15 minutes of the meeting to take the Program Review redesign survey. The next meeting is scheduled for December 5 – 2:15-4:00 pm