

Academic Senate Council Minutes
Monday, December 5, 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: All in attendance.

Non-Voting Representatives:
Council Assistant: Lynette Kral
Classified Senate: Carla Matute, Karen Ruskowski
ASU: *Vacant*
Non-Voting members not in attendance: All in attendance.

Liaisons (Informational)
ASCCC CCMS Liaison: *Lucy Giusto
ASCCC OER Liaison: *Maritez Apigo
ASCCC Relations with Local Senates: *Katie Krolikowski
 *Not in attendance

Guests: There were no guests in attendance.

AGENDA ITEMS

Approval of today's Agenda: Michell motioned to approve the agenda; Deborah seconded; favored by all in attendance.

Approval of minutes of 11/21/22 Camille motioned to approve the minutes; Erica 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 Council reviewed and made minor edits to the document. Theme is “Radical Love in Practice: Building Student Assets to Create an Equitable and Compassionate Community”. The date scheduled is April 7. Deborah motioned to approve; Camille seconded; favored by all in attendance.

SLOs: Perceptions, Compliance, Validity Discussion The discussion conclusion was that there needs to be some measure of learning. The use of common assessments will be discussed at the next SLO meeting which is scheduled for January 25.

ASC Elections for 2023-2025 – Information only – The Election Committee announced that as there were no other applicants for the ASC President and VP/CIC, we welcome and thank Gabriela as the continuing ASC President and Leslie Alexander as the incoming VP/CIC.

Committee participation: discussion only Faculty are needed for some committees including the College Council, ASC, CIC, and SLO. The Big 4 committees which are Operations, Budget, Student Success, and Planning have the majority of the seats, not just the one per division vote. Deborah may have to teach when ASC resumes next semester and may not be able to attend the meetings. Gabriela asked for feedback on how to recruit faculty for committees, Lorena suggested there may still be a morale issue regarding trauma in the workplace that may be interfering with joining committee work. She felt that the faculty appreciation event went well and would like to see that continued.

Committee reports:

CTE No report.

Curriculum Chair Anthony reported that the CIC queue is filled through the spring semester. Tech Review has worked well. A Tech Review Marathon is being planned during Flex Week.

Distance Education Coordinator No report

OER and ZTC Coordinator The last meeting of the semester is tomorrow. There are vacancies in LA and SS.

ADJOURNMENT The meeting adjourned at 4 pm. The next meeting is scheduled for January 23, 2023.