

**Academic Senate Council Meeting  
Contra Costa College**

**Monday, November 18, 2024 – 2:15-4:00pm – SAB 211**

**Zoom: <https://4cd.zoom.us/j/7111046353>**

**Voting members must appear in person**

**Members:**     **Academic Senate President:** Gabriela Segade

**Voting Representatives**

**CIC Chair/AS Vice President:** Leslie Alexander

**LA:** Joseph (Randy) Carver, Maricela Ramirez

**SS:** Lorena Gonzalez, Andrew Kuo

**AACE:** Michell Naidoo, Elisabeth Schwarz

**NSAS:** Siavash Karimzadegan, Aleksandr (Alex) Pevzner

**CTE:** Michele Redlo

**Distance Education Coordinator:** Randy Carver

**Adjunct Faculty Representatives:** Iroda Lapasova (voting), Sepehr (Peter) Nesaei (alternate)

**Non-Voting Representatives:**

**Senate Assistant:** Chanel Barton

**Classified Representatives:** Karen Ruskowski, Stephanie Figueroa, Katie Krowlisiki

**Minutes**

Item	Time	Item Description
1	2:15	<b>Roll call:</b> members attending in person, approval of members in remote attendance – Absent: Andrew Kuo, Peter Nesaei, Michele Redlo, Leslie Alexander. Attending remotely with a “just cause” exemption: Siavash Karimzadegan Guest: Dr. Kimberly Rogers, Maritez Apigo, Larry Womack, and Jackie Ore.
2		Approval of agenda for 11/18/2024
3		Review and approval of <a href="#">10/21/2024 minutes</a>
4		Comments from the public – Dr. Kimberly Rogers. A Basic SESI survey will be sent in Spring 2025. The survey will include questions related to guided pathways and student advising. The institutional reports and executive summary will be shared during All College Day Fall 2025. -Katie Krolkowski report from Contract Review Committee. The Academic Senate budget increased based on FTC, effective Fall 2025. The Academic Senate should advocate for a formula reversal, whereas CCC receives more funding.
5		Adopted Budget – VP Victoria Menzies – 20 min. Fund 11 General Fund (unrestricted) designates 47 million. 14 million of the 47 million has been spent as of September 30, 2024. Fund 12 General Fund (restricted) designates 19 million. 4 million of the 19 million has been spent as of September 30, 2024.
6		Proposal to change the status of the OER/ZTC committee to a workgroup or task force – Laurel Costill – 10 min. Motion to convert OER/ZTC - brown act committee to a working group. Lorena moves, Michelle second, all in favor. The decision will be added to the Academic Senate Ballot.
7		AS President’s updates – Professional Development Funding – Advisory Commission on HSI – Elections – 10 min. The email needs to go through the Student Success Committee.

8		<a href="#">Resolution on Box 2A proposals</a> submitted by managers – Math and BICT department positions will not be filled. 10 min.
9		Program review, budget, and full-time faculty staffing <a href="#">timeline</a> – 15 min. Postponed agenda item until next meeting. All in favor.
10		Fall 2024 - Spring 2025 All College Day activities – review of <a href="#">survey responses</a> – discussion and possible action – 10 min. Postponed agenda item until next meeting. Jackie will filter the survey responses and share them on Microsoft Forms during the next meeting. Gabriela will call for the Ad hoc committee for All College Day. Gabriela will contact Jackie about All College Day.
11		Towards a college/district-wide policy on AI – <a href="#">Examples</a> – 10 min. Postponed agenda item until next meeting. All in favor.
12		Adjournment

Next meeting: December 2, 2:15-4:00