

***DRAFTAGENDA***

- I. CALL TO ORDER
- II. INTRODUCTION OF VISITORS
- III. CONSENT ACTION ITEMS
  - A. Agenda
  - B. Minutes of *September 15*
  - C. ASC Bylaws *The bylaws were sent out to the Senate. There were no objections. The bylaws will be voted on for approval.*
- IV. NEW BUSINESS
  - A. District Requirements for GE Ray Goralka, *DVC College Instruction Committee Chair, will discuss possible changes to the General Education requirements.*
  - B. FSCC Goals Laurie Lema, *DVC Faculty Senate President, will discuss the FSCC goals for this year.*
- V. UNFINISHED BUSINESS
  - A. Integrated Planning Process *Discussion pre-Council of Chairs November meeting*
  - B. Mentor Teacher Process *Report on progress (Program is underway.)*
  - C. Distinguished Scholars Program *Status report.*
  - D. Revision of Faculty Evaluation Forms *Update on progress*
  - E. Faculty Survey *Report on progress. Subcommittee created.*
- VI. SENATE STANDING COMMITTEE REPORTS
  - A. Faculty Development Committee (Geringer) *Ellen has been working with Richard, Carol and Mack on revising the NEXUS program for new tenure-track faculty. District Staff Development is planning a Great Teachers Seminar for early January 2009. We will be sending out announcements for more curriculum-development-with-technology stipends (after the Faculty Staff Development committee meets). Reminder to faculty to check the CRC online monthly calendar for upcoming workshops.*
  - B. Student Services (Tarp)
  - C. Curriculum and Instruction Committee (Duvall)
- VII. COLLEGE COMMITTEE REPORTS
  - A. President's Cabinet (Akers)
  - B. Operations Council (Akers)
  - C. District Governance Council (Akers)
  - D. Governing Board (Akers)
  - E. Planning Council (Akers)
  - F. College Council (Smith)
  - G. Council of Chairs
  - H. FSCC (Akers)
  - I. Career and Technical Training (R. Ramos)
  - J. Associated Student Union (J. Hope)
  - K. Middle College High School
  - L. Classified Senate (West)
- VIII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION
- IX. PRESENTATIONS FROM THE PUBLIC\*
- X. NEXT MEETING – *October 20 in the Fireside Room. The Chancellor will be attending.*
- XI. ADJOURNMENT – *4 p.m.*

***THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND***

*\*Each speaker from the public will be allowed two (2) minutes to address items listed on the agenda after submitting a comment card to the ASC President, Richard Akers, prior to discussion of the item. Comment cards are available at the meeting or send email to [AcademicSenateCCC@contracosta.edu](mailto:AcademicSenateCCC@contracosta.edu) prior to meeting.*