

Academic Senate Council Agenda

Contra Costa College

Academic Senate President: Wayne Organ worgan@contracosta.edu
 VP/FSCC Kenyetta Tribble ktribble@contracosta.edu
 LA Rep: Irena Stefanova istefanova@contracosta.edu
 SS Rep: Alissa Scanlin ascanlin@contracosta.edu
 LAVA Rep: Beth Goehring bgoehring@contracosta.edu
 NSAS Rep: Wendy Williams wwilliams@contracosta.edu
 NSAS Rep: Seti Sidharta ssidharta@contracosta.edu
 Student Services: Chris Tarp ctarp@contracosta.edu

Office: Lynette Kral lkral@contracosta.edu
 ASU Rep: Luanna Waters luanna_waters@yahoo.com
 LA Rep: Bonnie Holt bholt@contracosta.edu
 SS Rep: Suzanne Huey shuey@contracosta.edu
 LAVA Co-Rep: Aminta Mickles amickles@contracosta.edu
 CTE Chair: Rick Ramos rramos@contracosta.edu
 Professional Development: Ellen Geringer egeringer@contracosta.edu

Monday, January 14, 2013

2:15 pm-3:55 pm

Location: AA216

***CCCONFER-SEE INSTRUCTIONS BELOW**
THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

2:15-2:20	1.	Call To Order with Introduction of Guests
2:20-2:25	2.	Approval of today's agenda and minutes of December 3 meeting.
2:25-2:30	3.	Presentations from the Public/Senate Announcements
2:30-2:45	4.	Families of Classes Discussion
2:45-2:55	5.	Interaction between Senate Division Representative and Faculty
2:55-3:15	6.	Shared Governance Discussion <ul style="list-style-type: none"> • Annual Unit Plan Application Form and Rubric Update • Box 2A Process Review • Operational Budgets and College Resource Allocation Process
3:15-3:30	7.	Committee Structure Discussion
3:30-3:40	8.	Senate President Report
3:40-3:45	9.	Senate Vice-President Report
3:45-3:50	10.	College Committee Reports
3:50-3:55	11.	Open Discussion
3:55	12.	Adjournment – Next meeting will be February 4.

CCCONFER is available for phone meeting participation if you are not onsite.

Participant Instructions:

- Dial your telephone conference line: (888) 450-4821
- Cell phone users dial: 719-785-4469
- Enter your pass code: 887271

Participant Conference Features:

- *0 - Contact the operator for assistance.
- *6 – Mute/un-mute your individual line for privacy.

For assistance call CCC Confer Client Services M-F 8am-4pm 760-744-1150 ext 1537 or 1554

Email: clientservices@cccconfer.org

PRESENTER DETAILS

- > Dial your telephone conference line: (888) 450-4821
- > Enter your passcode: 8944137

*New feature: Press *39 to silence the entry/exit tones*

PRESENTER CONFERENCE FEATURES

- *0 Contact the operator for audio assistance
- *6 Mute/unmute your individual line
- *39 Silence entry/exit tones for all participants joining the call
- *22 Record the conference call

*92 Roll call to hear a list of all participants on the call

*94 Lock/unlock entrance to the conference

*96 Lecture mode mutes all participants

*97 Lecture mode unmutes all participants