

Academic Senate Council Agenda

Contra Costa College

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Monday, August 20, 2012 2:15 pm-3:55 pm Location: AA216
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 May 7 meeting.  ASC Minutes 050712.doc
2:25-2:30	3.	Presentations from the Public/Senate Announcements
2:30-2:45	4.	Dialoguing and Sharing Information about the Accreditation Timeframe, Committees and Standards (Donna Floyd)
2:45-2:50	5.	Proposed Policy on Program Revitalization, Suspension, or Discontinuance Update (Wayne)
2:50-3:00	6.	CurricuNet Update (Kenyetta)
3:00-3:05	7.	SLOA Department Reporting Form Update (Wendy)
3:05-3:25	8.	Shared Governance Discussion (Wendy) <ul style="list-style-type: none"> Workgroup for Budget Augmentation Process Box 2A rubric and Process for Prioritization process/timeline proposal Establishment of process for evaluating how well the SLO assessments are done. Restructuring campus committees   Scoring Rubric for Process for the Box 2A (2).xlsx Prioritization of Facult
3:25-3:30	9.	Proposed Changes in the College Mission Statement Update (Wayne)
3:30-3:45	10.	Senate President/College Committee Reports
3:45-3:55	11.	Open Discussion
3:55	12.	Adjournment – Next meeting will be held September 17.