

# Academic Senate Council Agenda

## Contra Costa College

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Monday, October 1, 2012

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.	<b>Call To Order with Introduction of Guests</b>
2:20-2:25	2.	<b>Approval of today's agenda and minutes of September 17 meeting.</b>  ASC Minutes 091712.doc
2:25-2:30	3.	<b>Presentations from the Public/Senate Announcements</b>
2:30-2:40	4.	<b>CCC Liberal Arts Degree (Kenyetta)</b>  LIBERAL ARTS_MAJOR_Libera
2:40-2:45	5.	<b>B2001.2 INSTRUCTOR ABSENCE Proposed Changes Update (Wendy, Beth, Seti)</b>  Procedure changes recommendations.doc
2:45-2:55	6.	<b>Cross-over Courses</b> The Academic Senate Council will review the policy to clarify issues in which disciplines develop courses with overlapping content.  Policy on Course Content Boundaries.c
2:55-3:05	7.	<b>Shared Governance Discussion (Wendy)</b> <ul style="list-style-type: none"> <li>• Workgroup for Budget Augmentation Process</li> <li>• Box 2A rubric and Process for Prioritization process/timeline proposal</li> </ul>   Scoring Rubric for Box 2A (2).xlsx      Process for the Prioritization of Facult <ul style="list-style-type: none"> <li>• Establishment of process for evaluating how well the SLO assessments are done.</li> </ul>  EvalSLOAssessResults.pdf
3:05-3:15	8.	<b>SLOA Department Reporting Form Update (Wendy)</b>
3:15-3:25	9.	<b>CurricuNet Update (Kenyetta)</b>
3:25-3:45	10.	<b>Senate President/College Committee Reports</b> <b>President's Cabinet</b> <b>Operations Council</b> <b>Planning Council</b>

		<b>FSCC</b> <b>SLO Coordinating Committee</b> <b>Enrollment Management Committee</b> <b>College Instruction Committee (CIC)</b>  CIC Minutes 091012.doc <b>Career and Technical Education</b> <b>Distance Education</b> <b>Associated Student Union</b> <b>Student Services</b> <b>Professional Development</b>  Report for Professional Staff De
<b>3:45-3:55</b>	<b>11.</b>	<b>Open Discussion</b>
<b>3:55</b>	<b>12.</b>	<b>Adjournment – Next meeting will be held October 15.</b>

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