

**Academic Senate Council Agenda  
Contra Costa College  
2600 Mission Bell Drive, San Pablo, California 94806**

<b>Monday, March 7, 2016</b>	<b>2:15 pm - 4:00 pm</b>	<b>Location: AA216</b>
<i><b>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</b></i>		

<b>2:15</b>	<b>A.</b>	<b>Call To Order with Introduction of Guests</b>		
		<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <b>Academic Senate President:</b> Beth Goehring  <b>LA Reps:</b> Wayne Organ, Bonnie Holt  <b>LAVA Reps:</b> Lucile Beatty  <b>Distance Ed:</b> Judy Flum         </td> <td style="width: 50%; border: none;"> <b>VP/CIC:</b> Rick Ramos  <b>SS Reps:</b> Alissa Scanlin, Andrea Phillips  <b>NSAS Reps:</b> Leslie Alexander, Seti Sidharta  <b>CTE:</b> Vacant         </td> </tr> </table>	<b>Academic Senate President:</b> Beth Goehring <b>LA Reps:</b> Wayne Organ, Bonnie Holt <b>LAVA Reps:</b> Lucile Beatty <b>Distance Ed:</b> Judy Flum	<b>VP/CIC:</b> Rick Ramos <b>SS Reps:</b> Alissa Scanlin, Andrea Phillips <b>NSAS Reps:</b> Leslie Alexander, Seti Sidharta <b>CTE:</b> Vacant
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<b>2:15-2:30</b>	<b>B.</b>	<b>CONSENT AGENDA ACTION ITEMS</b>		
	<b>1</b>	<b>March 7 agenda</b>		
	<b>2</b>	<b>February 1 minutes</b>		
<b>2:30-3:15</b>	<b>C.</b>	<b>NEW BUSINESS</b>		
<b>2:30-2:40</b>	<b>1</b>	<b>Placement of Campus Maps, Walking and Driving Signage throughout the Campus</b>		
<b>2:40-2:50</b>	<b>2</b>	<b>Distance Ed</b>		
<b>2:50-2:55</b>	<b>3</b>	<b>District-wide Academic Senate Seminar April 11</b>		
<b>2:55-3:00</b>	<b>4</b>	<b>ASCCC Plenary in Sacramento April 21-23</b>		
<b>3:00-3:05</b>	<b>5</b>	<b>ASCCC Online Education Regionals April 8 at College of San Mateo</b>		
<b>3:05-3:15</b>	<b>5</b>	<b>Review of Equivalency Power Point Presentation</b>		
<b>3:15-3:35</b>	<b>D.</b>	<b>OLD BUSINESS</b>		
<b>3:15-3:20</b>	<b>1</b>	<b>Academic Renewal Update</b>		
<b>3:20-3:25</b>	<b>2</b>	<b>Open Educational Resources (OER) Update</b>		
<b>3:25-3:30</b>	<b>3</b>	<b>Mentor Program for Part-time Faculty Update</b>		
<b>3:30-3:35</b>	<b>4</b>	<b>SLO Assessment Module Update</b>		
<b>3:35-3:55</b>	<b>E.</b>	<b>COMMITTEE REPORTS</b>		
		<b>President's Report</b> <ul style="list-style-type: none"> <li>• <b>President's Cabinet</b></li> <li>• <b>Operations Council</b></li> <li>• <b>FSCC</b></li> <li>• <b>DGC</b></li> <li>• <b>Governing Board</b></li> <li>• <b>Enrollment Management</b></li> <li>• <b>Chancellor Consultation</b></li> </ul> <b>Vice-President's Report</b> <ul style="list-style-type: none"> <li>• <b>CIC</b></li> </ul> <b>College Committee Reports</b> <ul style="list-style-type: none"> <li>• <b>College Council</b></li> <li>• <b>Planning Council</b></li> <li>• <b>Council of Chairs</b></li> </ul>		
<b>3:55-4:00</b>	<b>F.</b>	<b>PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION</b>		
		<b>Public Forums for the CCC Presidency Discussion</b> <b>ASUCCC Dinner with Faculty</b>		
<b>4:00</b>	<b>G.</b>	<b>Adjournment – Next meeting will be April 4.</b>		