

Academic Senate Council Minutes
Contra Costa College
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Council Members in Attendance were:

Academic Senate President: Richard Akers rikers@contracosta.edu
VP/NSAS Rep: Seti Sidharta ssidharta@contracosta.edu
LA Rep: Eric Sanchez esanchez@contracosta.edu
SS Rep: Luci Castruita lcastruita@contracosta.edu
LAVA Rep: Andrew Kuo akuo@contracosta.edu

Office: Lynette Kral lkral@contracosta.edu
Wendy Williams wwilliams@contracosta.edu
SS Rep: Alissa Scanlin ascanlin@contracosta.edu
LAVA Rep: Beth Goehring bgoehring@contracosta.edu
CTE Chair: Rick Ramos rramos@contracosta.edu

Monday, October 18, 2010

Called to Order at 2:15 pm

Location: AA216

Introduction of Guests	Jason Berner, Leverett Smith, Tim Clow
Agenda for October 18, 2010/Minutes of October 4	The agenda and minutes were approved.
Presentations from the Public/ Announcements	There were no presentations from the public. The AGS students are hosting the district-wide AGS here at CCC. Faculty are asked to present workshops. Large coffeepots are needed.

Achievement Gap and Cohort Data Discussion Tim attended and presented data on a three-year study that was further drilling down of the presentation given on All College Day. The results showed that CCC students were performing lower than other colleges. He explained the Point Gap formula (race-ethnicity-overall retention = point gap) He explained the Point Gap for Math and ACSKL. Richard would like to see the retention rates comparison of all three colleges to see if one group performs differently at the other campuses. Tim asked the Council members to check his Research and Planning web site for updates. Richard reminded the Council that this is a tool to be used for problem solving; not to discuss which department does what. Wendy would like to see a survey go out to students asking why they feel students don't succeed. She feels that students pay more attention to advice from other students about the more successful student. She would like a video of interviews of students for other students to see. Richard would like so see the numbers for students who intend on transferring or not, and why they are attending college. Beth says all avocational and recreational PE courses had to be removed, and only transfer courses can be offered. Richard would like to schedule five minutes on every agenda to continue to discuss the achievement gap.

Change Basic Skills Committee Membership Structure Jason would like the Council's approval to change the membership structure of the Basic Skills Committee from eight faculty (2 ACSKL, 2 ESL, 1 college-level English, 1 college-level Math, 1 CTE, 1 Transfer-level), three management, two classified, and one student to ten faculty, two management, two classified, and one students. The two new faculty would come from Students Services, which would be Kenyetta Tribble and Robert Webster. The Council endorses the request to increase faculty to ten and decrease management to two.

Crosswalks Between District Strategic Directions and ASC Goals. The document was further reviewed with the rewrite of ASC goal #4. The definition of Achievement Gap is the differential between successful and unsuccessful students broken down into group or cohorts.

Brown Act Richard stated that the Brown Act rules must be followed. The chancellor has acknowledged that the Council is a Brown Act body as is the Board of Trustees.

SENATE PRESIDENT REPORT Richard has asked Seti to replace Leverett and step up to the vice-president position. Richard reported on the various committees he attended. The Brown Act and numerous policies and procedures were discussed at the Chancellor's Consultation, The main item discussed at the College Council was the change in materials for the new buildings. The Health Fair is next week. The smoking policy was discussed. Students would like signage of where smoking is allowed. \$40,000 was alloted for the Achievement Gap. The memorial fundraiser for Martin Padilla is now at \$6,300. Wording of the plaque was discussed. Richard encourages the Council to look on the DGC web site (District) to review what will be going forward to the Governing Board. The Enrollment Management Committee reviewed and updated the Educational Plan and the biggest issue discussed is that we are accepting more students than we're getting paid for. At the Safety Committee it was brought up that there is no direct link to the police or fire departments from 11 p.m. to 7 a.m. and weekends. Richard encourages the faculty to attend the ASU many events being offered on campus.

COLLEGE COMMITTEE REPORTS There were no reports.

Open Discussion

- **District-wide Enrollment Management Committee gave priority registration to DSS note takers.** Richard is in support of this. This just means that the note takers will have the same priority as the DSPS and EOPS students.
- **Banked load/vacation funding responsibility of the colleges.** If a full-timer's course is cancelled, that faculty may bump a part-timer. Management can't force a full-timer to use bank load. It is up to the faculty to either

bump or use bank load.

- **Textbook compliance law guidelines.** There was no further discussion on this issue.
- **Accuracy of data provided for Program Reviews.** There was no further discussion on this issue.

Richard sent out an update on SB1440 and thanked Rick Ramos for being the only representative from the District to attend the October 7 C.ID conference in Sacramento. It was noted that SB1440 guarantees acceptance into the CSU system, not the student's choice of school.

ADJOURNMENT was called at 3:55 p.m.

NEXT MEETING will be November 1, 2010.