

Academic Senate Council Minutes (DRAFT)

Contra Costa College

2600 Mission Bell Drive, San Pablo, California 94806

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Council Members in Attendance were:

Academic Senate President: Richard Akers raakers@contracosta.edu

VP/NSAS Rep: Seti Sidharta ssidharta@contracosta.edu

LA Rep: Irena Stefanova istefanova@contracosta.edu

SS Rep: Alissa Scanlin ascanlin@contracosta.edu

LAVA Rep: Beth Goehring bgoehring@contracosta.edu

FSCC Rep: April Tisby atisby@contracosta.edu

Office: Lynette Kral lkral@contracosta.edu

NSAS Rep: Wendy Williams wwilliams@contracosta.edu

LA Rep: Eric Sanchez esanchez@contracosta.edu

SS Rep: Luci Castruita lcastruita@contracosta.edu

CTE Chair: Rick Ramos rramos@contracosta.edu

Monday, November 15, 2010

Called to Order at 2:15 pm

Location: AA216

Introduction of Guests	Leverett Smith was introduced.
Agenda for November 15/Minutes of November 1	The agenda was approved. The minutes were approved pending corrections.
Presentations from the Public/ Announcements	There were no presentations from the public.
Achievement Gap Discussion (Ongoing Discussion) This issue will be discussed in the following agenda items.	
SB1440 Discussion (Action item December 6) CCC graduation requirements <u>Areas F, G, and H</u> are not a part of the 1440 transfer degree. Richard asked the division reps to discuss with the faculty how to bring the CCC graduation requirements in line in relation to SB1440 and BP3007, which is the District policy on the Associate Degree and General Education requirements. The individual campuses have local decision as to their non-transfer graduation degrees. There are terminal programs and transfer programs. Terminal programs are the local non-transferrable AA/AS degrees; whereas, the transfer programs are the SB1440 requirements. Luci pointed out that HED 120 is accepted as a CSU Area E graduation requirement, and that American Institutions courses are required to graduate the UC system. Beth is thinking about submitting HED 120 to fulfill the requirement for Area A.2. Critical Thinking. Leverett reminded the Council that courses in the Major cannot be double-counted, but a course taken to fulfill a breadth requirement can meet only one breadth requirement. Beth said that it seems like Mack and Carol are going to cut PE and HED. She would like to know if that decision can be made by administration instead of faculty. Rick Ramos would like to survey the faculty on whether to keep the CCC graduation requirements as is or to remove PE, HED, and American Institutions. A decision needs to be made on whether CCC will have terminal degrees (Parallel degrees, in which each department (major) has their own AA/AS degree), and 1440 transfer degrees (which will guarantee transfer students a spot in the CSU (not UC) system as a junior.	
BP 3007 Update In its consideration of proposed associate degrees, the board is currently guided by BP 3007, which is being modified. The requirements and total units were discussed by the Council and questions were clarified that it was a 60-unit total. Courses can be double-counted, but not units. It was mentioned that legislation says there is a list of majors that will require more units. Richard asked the Council to send any questions they have to him.	
C-ID Flex Workshop Planning The Academic Senate would like to sponsor a workshop during flex week to include all full time faculty participation. Work stations would be set up in the library for each department to work on the catalog and course outline changes, and state forms required to meet SB1440. The workgroup that included Richard, Jason, Rick, Mack, the division deans, Jeff Michels, and Carol, met today. The flex workshops are scheduled on January 19 from 9-12 p.m. and January 20 from 1-4 p.m. It will be held in the Library. The CIC will convene the next day to approve the new outlines. Richard asked the Council to get logins to the C-ID website before the next Senate Council meeting. He said that they would have to go to the C-ID website and to Listserv to get passwords. Luci was asked about the registration sequence. She said that registration is open on December 15 with priority going to those students who have completed 20-40 units. Those students who have completed 100 units will be last.	
SENATE PRESIDENT REPORT Richard attended the ASCCC Plenary last week. He will forward the approved resolutions. He will send an update of the Design By Completion that is due on November 19. The DGC reviewed the policies that the Council looked at the last meeting. The President's Cabinet did final recommendations for Program Reviews. He attended the Classified Senate Potluck and did a presentation on the Achievement Gap. At the District-wide Box 2A meeting, CCC received one new hire (Nursing). Whereas, DVC received three, and LMC received one.	
COLLEGE COMMITTEE REPORTS Rick Ramos attended the meeting. He said they discussed 1440, the Achievement Gap, and CAG training. Wendy attended the College Council and reported that the midterm accreditation report is due. There needs to be a report included that shows that faculty understand shared governance. The College Council may send out a survey before the report is due.	
Open Discussion Seti asked when Richard thought the UC system will be in line with the CSU transfer degrees and Richard said that AB2301 has begun the dialog. Rick Ramos said that we need to know what DVC and LMC are doing with their graduation requirements.	

ADJOURNMENT was called at 3:55 p.m.

NEXT MEETING will be December 6.