

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

Monday, February 2, 2015

Location: AA216

Call To Order with Introduction of Guests at 2:20.

Committee Members in Attendance: Wayne Organ (President), Gabriela Segade (VP/CIC), Pam Rudy (NSAS), Seti Sidharta (NSAS), Bonnie Holt (LA), Alissa Scanlin (SS), Andrea Phillips (SS), and Rick Ramos (LAVA).

Committee Members Absent: Judy Flum (DE), Irena Stefanova (LA), and Beth Goehring (LAVA).

Visitors in Attendance: Katie Krolikowski.

CONSENT AGENDA ACTION ITEMS

February 2 agenda

ACTION: Seti motioned to approve; Rick seconded; Wayne, Gabriela, Seti, Rick, Alissa, and Bonnie were all in favor; no abstentions. Pam and Andrea arrived after approval of the agenda.

January 12 minutes

ACTION: Alissa motioned to approve; Bonnie seconded; Wayne, Gabriela, Seti, Rick, Alissa, and Bonnie were all in favor; no abstentions. Pam and Andrea arrived after approval of the minutes.

NON-CONSENT AGENDA ACTION ITEMS

Academic Senate Bylaws The Council reviewed the updates to the bylaws and agreed to accept them, but this item will be returned to the next agenda to discuss the inclusion of the distance education sections.

INFORMATION/DISCUSSION

Compressed Calendar Discussion The Council agreed that the decision to accept a compressed calendar needs to be decided by faculty-at-large with a majority vote. Wayne suggested a survey with questions that would require an opinionated answer. A task committee needs to be selected to create the questions. This issue will be returned to the next agenda for more discussion.

Senate Goals for Spring 2015 Wayne asked the Council for Senate goals to strive for this semester. Other than the compressed calendar and revised senate bylaws, they discussed the new CCC presidential selection. Three faculty need to be selected to participate on the hiring committees. The Council agrees that Wayne should ask Beth Goehring, Rick Ramos, and Andrea Phillips. Since Andrea is not tenured until FA2015, Wayne will seek a waiver from the UF. If Andrea cannot participate, Wayne will ask Norma Valdez-Jimenez. Wayne would also like to have a faculty scheduling committee created.

SSSP Budget and Plan Discussion The Council agreed that the SSSP funding of a new Student Services dean does nothing to ease the student flow concept. When students walk into the Student Services building, they just join the line that is already formed. There is no signage to direct them. It was suggested that a kiosk be available with multiple languages spoken to help and guide students. It was agreed that this SSSP budget has not been discussed thoroughly by Student Services, and in the rush to hire a new dean, the plan of attack will be dumped on that person to create a strategic plan. The Student Services faculty have not been given the opportunity to review the breakdown of the budget and that instead of hiring temporary hourlylies to work with the students, they should hire full-time permanent employees. They only captured 95 students instead of the goal of 1,000. The Council would like to know who was involved in formulating this budget together since Students Services hadn't yet seen the breakdown.

Department Budgets Update Wayne met with Nick and Mariles and they agreed to meet with department chairs to go over their budgets. Katie would like unit plans to be discussed. It was suggested that the Council ask Nick and/or Mariles to attend a Council meeting to discuss unit plans.

Convocation on Innovation The next step is to award money for the funding of innovative proposals.

Measure E Discussion Tabled

Incomplete Grade Form Language Update Tabled

Senate President's Report

Tabled for lack of time.

Senate Vice-President's Report

Tabled for lack of time.

OPEN DISCUSSION

Presentations from the Public/Senate Announcements There were no presentations from the public or senate announcements.

Adjournment

The meeting was adjourned at 4:00 p.m. Next meeting is scheduled for March 2.

Respectfully submitted,
Lynette Kral