

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

**Monday, April 20, 2015**

**Location: AA216**

**Call To Order with Introduction of Guests at 2:15.**

**Committee Members in Attendance:** Wayne Organ (President), Gabriela Segade (VP/CIC), Irena Stefanova (LA), Bonnie Holt (LA), Beth Goehring (LAVA), Rick Ramos (LAVA), Seti Sidharta (NSAS), Alissa Scanlin (SS), Andrea Phillips (SS), Judy Flum (DE), and Katie Krolikowski (CTE).

**Committee Members Absent:** Pam Rudy (NSAS)

**Visitors in Attendance:** There were no visitors in attendance.

**CONSENT AGENDA ACTION ITEMS**

**April 20 agenda**

**ACTION:** Beth motioned to approve; Rick seconded; Wayne, Gabriela, Irena, Bonnie, Beth, Rick, Seti, Alissa, and Katie were all in favor; no abstentions. Judy and Andrea arrived after the agenda was approved.

**April 6 minutes**

**ACTION:** Katie motioned to approve; Alissa seconded; Wayne, Gabriela, Irena, Bonnie, Beth, Rick, Seti, Alissa, and Katie were all in favor; no abstentions. Judy and Andrea arrived after the minutes were approved.

**INFORMATION/DISCUSSION**

**Senate Approval of New Program Review Template** Wayne met with Mojdeh and it was agreed that program review is an academic issue and the Senate Council is the correct arena to approve using the new template. Wayne would like the Council to make that decision by the end of the semester. Katie asked if a picture, or image, could be inserted into the comment boxes, or if the data box could be exported into a graph in case the faculty would rather address a graph than a table when presenting the report. Wayne said that all changes will need to be agreed to by DVC since this template will be used districtwide. Gabriela mentioned that her department does not receive census data and that a lot of data isn't provided by the district. Wayne said that he would send the Council a "read-only" access to the Music department's program review he's been working on. Wayne will check with Robert Burns, the creator of this template, to see if the tables can be exported to graphs. Gabriela asked if more information can be added to the program review that is not included in this template. Rick said that Acrobat Pro can export the data into Word and that the college has a license to loan it out for special projects such as program review. This item will be returned to the next agenda as an action item.

**Results of Compressed Calendar Survey and ASC's Position** Wayne had sent out the results of the survey to the Council which came out close to 50/50. Bonnie's concern is that when the UF Survey goes out, that only the ones against it will vote because the Senate has already done their survey. Gabriela said that some faculty feel powerless; that it's already been decided for them; and, that the people who spoke at the forums were pretty one-sided in support of the compressed calendar. Wayne said that we have options. We can either vote yes, no, or undecided. Katie suggested that if DVC and LMC approve it, we ask for certain changes before we agree to approval. The data shows that the faculty are divided here at CCC, and by using the comments, we can ask for changes using the concerns that we have. There is a worry that because DVC is so much larger, that the UF decision will be weighted. DVC did not poll their faculty, but voted only amongst the Council. LMC tried to do the same, but their Council wanted the vote to go out to the entire Senate. The CCC Senate Council is undecided, but has asked Beth to write a summary of the "no" comments (F/T 28 and P/T 23). The Council position is that if the other two colleges vote "yes", then we'll go along with them, but if they do not both vote "yes", then it should stay the same. "We are wary of making such a big change since the other two colleges are divided." Bonnie feels that the Council members should email their contingency groups and urge them to vote using the UF survey. Wayne asked the Council if he could share this decision with the Advocate and the Council agreed that this decision needs transparency.

**Strategic Plan Discussion** Wayne reported that the ACCJC requires that the CCC Strategic Plan has to align with statements in the district's Strategic Plan, so the Planning Council has been working on that. He will send the revisions to the Council.

**Incomplete Grade Form Language Update** - Tabled

**Enrollment Challenges - Results of Noel Levitz's fact-finding visit** - Tabled

**ASCCC Spring Plenary (Wayne, Gabriela, Andrea)**

The adopted resolutions on topics such as accreditation, curriculum, disciplines list, the ASCCC, local senates, etc. are posted [here](#).

**SENATE PRESIDENT'S REPORT**

No report.

**SENATE VICE-PRESIDENT'S REPORT**

No report.

**COLLEGE COMMITTEE REPORTS**

No reports.

**OPEN DISCUSSION/SENATE ANNOUNCEMENTS**

**Presentations from the Public** There was no one from the public in attendance.

**Senate Bylaws** Wayne announced that he and Judy discussed the changes regarding Distance Education and agreed that whenever possible, the two positions of Coordinator and Chair will remain the same person. He has added the inclusion of the Distance Education Committee as a subcommittee of the Academic Senate to the bylaws, and the bylaws will be returned to the next agenda as an action item.

**Adjournment** – Meeting adjourned at 4:00 p.m. Next, and last, meeting of the semester will be May 4.

Respectfully submitted,  
Lynette Kral