

**Academic Senate Council Minutes of October 17, 2016
Contra Costa College GEB 305
2600 Mission Bell Drive, San Pablo, California 94806**

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

Committee Members in Attendance: Rick Ramos (VP/CIC), Katie Krolikowski (CTE), Wayne Organ (LA), Leslie Alexander (NSAS), Randy Watkins (NSAS/SLO), Judy Flum (DE), Intisar Shareef (LAVA), Lucile Beatty (LAVA), Luci Castruita (SS), and Alissa Scanlin (SS).

Committee Members Absent: Beth Goehring

Visitors in Attendance: Tammeil Gilkerson

CONSENT AGENDA ACTION ITEMS

October 17 Agenda

ACTION: Alissa motioned to approve the agenda; Wayne seconded; Rick Ramos (VP/CIC), Wayne Organ (LA), Intisar Shareef (LAVA), Lucile Beatty (LAVA), Leslie Alexander (NSAS), Katie Krolikowski (CTE), Randy Watkins (NSAS/SLO), Luci Castruita (SS), and Alissa Scanlin (SS) were all in favor; no abstentions.

October 3 Minutes

ACTION: Alissa motioned to approve the minutes; Randy seconded; Rick Ramos (VP/CIC), Wayne Organ (LA), Intisar Shareef (LAVA), Lucile Beatty (LAVA), Leslie Alexander (NSAS), Katie Krolikowski (CTE), Randy Watkins (NSAS/SLO), Luci Castruita (SS), and Alissa Scanlin (SS) were all in favor; no abstentions.

NON- CONSENT AGENDA ACTION ITEMS

Institutional Learning Outcome (ILO) or Core Competencies

- Critical thinking skills and abilities, including evaluating, analyzing, and applying information;
- Communication skills using verbal, auditory, written, numerical, and visual forms;
- Awareness of themselves, their community, and the world about them, leading to personal responsibility, ethics, and civil engagement.

ACTION: Lucile motioned to approve with revisions; Katie seconded; Rick Ramos (VP/CIC), Wayne Organ (LA), Leslie Alexander (NSAS), Katie Krolikowski (CTE), Randy Watkins (NSAS/SLO), Intisar Shareef (LAVA), Lucile Beatty (LAVA), Luci Castruita (SS), and Alissa Scanlin (SS) were all in favor; no abstentions

NEW BUSINESS

The College Promise in California Discussion The College Promise is an innovative program that provides funding for college-bound students who live in the program's geographic area. The City of Richmond has partnered with Chevron to create the Richmond Promise. Chevron has agreed to provide \$90 million to the Richmond community over the next ten years and of that, \$35 million is allocated to the Richmond Promise. Richmond residents applying to Contra Costa College will receive grants of up to \$500 for application support and financial aid assistance workshops to aid in the application to the program, and scholarships per year. So far, of the 300 applications received, 41 students are attending Contra Costa College using Richmond Promise grants.

Career Development and College Preparation (CDCP) Report This report details the variety of colleges that earn FTES for noncredit course/certificates; the vocational programs involved in the CDCP opportunities; the Title V funding regulations for noncredit programs that lead to certificates; and the colleges and titles of their non-credit certifications. This is an incentive for faculty to think about bridging non-credit to credit programs.

DE strategic plan process (Judy/Tammeil) Tammeil presented the draft goals and objectives for the district's DE Strategic Plan based on the input from the district-wide meeting. The idea is to create framework for the three colleges based on the district's DE Strategic Plan. CCC may want to adopt something different in their DE Strategic Plan that may differ from the other two colleges and district plans.

OLD BUSINESS/UPDATES

Equity Projects Ongoing Discussion Rick has been using Starfish and it generates comments to students and seems to be working well. Judy will send data from Greg Stroup's video regarding the number of students of color who were interested in pursuing an online course of study.

Faculty Schedule Committee (Update) The department chairs are meeting with Tammeil now to discuss their curriculum. Work is being done to align courses with day and night programs on a more regular cycle. Rick said there may be an opportunity to shadow the DVC Scheduling Committee.

Non-Credit Programs Update This item was tabled for lack of time.

Senate Bylaws Revision to Dissolve Faculty Affairs Subcommittee Updated Leave Request Form This item was tabled for lack of time.

COMMITTEE REPORTS

No reports were available.

PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION

There were no presentations from the public. A motion made by Lucile and seconded by Katie, and all in favor, to discuss at the November 7 meeting, the unanimously support of the CTE Committee to remove PE, HED, and Information Competency from the local graduation requirements.

Adjournment – Meeting adjourned at 4:00 p.m. Next meeting will be November 7 in GEB 305 Conference Room.

Respectfully submitted.
Lynette Kral