

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

**Monday, April 21, 2014** **2:15 pm-3:55 pm** **Location: AA216**  
***THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND***

<b>2:15</b>	<b>1.</b>	<b>Call To Order with Introduction of Guests</b>
		<p><b>Academic Senate President:</b> Wayne Organ  <b>ASU Rep:</b> Luanna Waters  <b>LA Reps:</b> Irena Stefanova, Bonnie Holt  <b>LAVA Reps:</b> Beth Goehring, Rick Ramos  <b>Student Services Chair:</b> Chris Tarp</p> <p><b>VP/CIC:</b> Gabriela Segade  <b>Distance Ed Coordinator:</b> Judy Flum  <b>SS Reps:</b> Alissa Scanlin, Andrea Phillips  <b>NSAS Reps:</b> Michel Arnold, Seti Sidharta  <b>CTE Chair:</b> Vacant</p>
<b>2:15-2:30</b>	<b>2.</b>	<b>CONSENT AGENDA ACTION ITEMS</b>
		<b>A. April 21 agenda</b>
		<b>B. April 7 minutes</b>
<b>2:30-3:15</b>	<b>3.</b>	<b>INFORMATION/DISCUSSION</b>
		<b>A. SB 850 Implementation of a BS Degree in Nursing at CCC Update</b>
		<b>B. Grants for Innovation</b>
		<b>C. Academic Senate Bylaws Review</b>
<b>3:15-3:25</b>	<b>4.</b>	<b>STANDING COMMITTEE REPORTS</b>
		<b>A. Curriculum Instruction Committee (Gabriela Segade)</b>
		<b>B. Student Services (Chris Tarp)</b>
<b>3:25-3:40</b>	<b>5.</b>	<b>SENATE PRESIDENT REPORTS (Wayne Organ)</b>
		<b>A. President’s Cabinet</b>
		<b>B. District Governance Council</b>
		<b>C. FSCC</b>
		<b>D. Governing Board</b>
		<b>E. Budget Committee</b>
		<b>F. Operations Council</b>
		<b>G. Planning Council</b>
		<b>H. Chancellor’s Consultation</b>
		<b>I. Enrollment Management</b>
<b>3:40-3:50</b>	<b>6.</b>	<b>COLLEGE COMMITTEE REPORTS</b>
		<b>A. College Council (Beth Goehring/Bonnie Holt/Alissa Scanlin/Gabriela Segade)</b>
		<b>B. Council of Chairs (Rick Ramos /Irena Stefanova/Beth Goehring)</b>
		<b>C. Associated Students Union (Luanna Waters)</b>
		<b>D. Distance Education (Judy Flum)</b>
		<b>E. SLO/AUO Committee (Gabriela Segade)</b>
		<b>F. CTE Committee (Vacant)</b>
<b>3:50-3:55</b>	<b>7.</b>	<b>OPEN DISCUSSION</b>
		<b>Presentations from the Public/Senate Announcements</b>
<b>3:55</b>	<b>8.</b>	<b>Adjournment –Next meeting will be May 5 (last meeting of the semester).</b>