

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

**Monday, May 5, 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>	
		<b>Academic Senate President:</b> Wayne Organ <b>ASU Rep:</b> TBA <b>LA Reps:</b> Irena Stefanova, Bonnie Holt <b>LAVA Reps:</b> Beth Goehring, Rick Ramos <b>Student Services Chair:</b> Chris Tarp	<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
<b>2:15-2:30</b>	<b>2.</b>	<b>CONSENT AGENDA ACTION ITEMS</b>	
		A. May 5 agenda	
		B. April 21 minutes	
<b>2:30-3:15</b>	<b>3.</b>	<b>INFORMATION/DISCUSSION</b>	
		A. Academic Senate Bylaws Update	
		B. Survey Regarding Program Review (Discussion)	
<b>3:15-3:25</b>	<b>4.</b>	<b>STANDING COMMITTEE REPORTS</b>	
		A. Curriculum Instruction Committee (Gabriela Segade)	
		B. Student Services (Chris Tarp)	
<b>3:25-3:40</b>	<b>5.</b>	<b>SENATE PRESIDENT REPORTS (Wayne Organ)</b>	
		A. President's Cabinet	
		B. District Governance Council	
		C. FSCC	
		D. Governing Board	
		E. Budget Committee	
		F. Operations Council	
		G. Planning Council	
		H. Chancellor's Consultation	
		I. Enrollment Management	
<b>3:40-3:50</b>	<b>6.</b>	<b>COLLEGE COMMITTEE REPORTS</b>	
		A. College Council (Beth Goehring/Bonnie Holt/Alissa Scanlin/Gabriela Segade)	
		B. Council of Chairs (Rick Ramos /Irena Stefanova/Beth Goehring)	
		C. Associated Students Union (Luanna Waters)	
		D. Distance Education (Judy Flum)	
		E. SLO/AUO Committee (Gabriela Segade)	
		F. CTE Committee (Vacant)	
<b>3:50-3:55</b>	<b>7.</b>	<b>OPEN DISCUSSION</b>	
		Presentations from the Public/Senate Announcements	
<b>3:55</b>	<b>8.</b>	<b>Adjournment –Next meeting will be August 18</b>	