

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

Monday, April 18, 2016

2:15 pm - 4:00 pm

Location: AA216

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

2:15	A.	Call To Order with Introduction of Guests
		Academic Senate President: Beth Goehring LA Reps: Wayne Organ, Bonnie Holt LAVA Reps: Lucile Beatty Distance Ed: Judy Flum VP/CIC: Rick Ramos SS Reps: Alissa Scanlin, Andrea Phillips NSAS Reps: Seti Sidharta CTE: Vacant
2:15-2:20	B.	CONSENT AGENDA ACTION ITEMS
	1	April 18 agenda
	2	April 4 minutes
2:20-3:40	C.	NEW BUSINESS
2:20-2:35	1	Foundation Restructure (Cindy Goga) Presentation about the new District Foundation Services.
2:35-2:40	2	New Building Move
2:40-2:45	3	Destruction of Sensitive Material
2:45-2:50	4	ASCCC Plenary Summary Hot Topics
2:50-2:55	5	District Equivalency Policy Proposed changes to district policy
2:55-3:00	6	Equity in Hiring Steps in hiring a diversity of faculty
3:00-3:10	7	Equity Hour UF/Senate project to give part timers training and additional office hours
3:10-3:15	8	Equity Funds Why SSSP fund plan didn't include the equity hour project, and what can be done now.
3:15-3:20	9	Contract Violation vs Change to SSSP Plan
3:20-3:25	10	Composition of College Committees Refer to College Procedure Handbook
3:25-3:30	11	Terrorism Studies Pathway Is there a need, and where it would be housed.
3:30-3:35	12	4CD and FSCC Active Participatory Courses MOU Discussion of MOU to clarify the local process.
3:35-3:40	13	Chancellor Helen Benjamin's Retirement What needs to be accomplished before her retirement?
3:40-3:45	14	Budget Forum Discussion of forum re: District's financial picture for the current and 2016-17 academic years.
3:45-3:50	D.	OLD BUSINESS
	1	Academic Renewal Policy (Update)
3:50-3:55	E.	COMMITTEE REPORTS
3:55-4:00	F.	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION
4:00	G.	Adjournment – Next meeting will be May 2.