

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

Monday, May 2, 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 VP/CIC: Rick Ramos LA Reps: Wayne Organ, Bonnie Holt SS Reps: Alissa Scanlin, Andrea Phillips LAVA Reps: Lucile Beatty NSAS Reps: Seti Sidharta Distance Ed: Judy Flum CTE: Vacant
2:15-2:25	B.	CONSENT AGENDA ACTION ITEMS
	1	May 2 agenda
	2	April 18 minutes
2:25-3:20	C.	NEW BUSINESS
2:25-2:35	1	Revised Wording for the CCC Area G graduation requirement <i>This requirement is waived for student athletes who have completed a minimum of 1 unit of an Intercollegiate Athletics course in which a specific sport was participated in. (ASC approved PEIC to be counted towards Area G on 10/04/10)</i>
2:35-2:45	2	Website Survey Results Discussion of new website format
2:45-3:00	3	Starfish Discuss perspective on what faculty want Starfish to accomplish
3:00-3:10	4	Terrorism Studies Pathway Is there a need, and where it would be housed.
3:10-3:20	5	4CD and FSCC Active Participatory Courses MOU Discussion of MOU to clarify the local process.
3:20-3:45	D.	OLD BUSINESS
3:20-3:30	1	Chancellor Helen Benjamin's Retirement What needs to be accomplished before her retirement?
3:30-3:40	2	Composition of College Committees and Faculty Participation
3:40-3:45	3	Academic Renewal Policy (Update)
3:45-3:55	E.	COMMITTEE REPORTS
		President's Report <ul style="list-style-type: none"> • President's Cabinet • Operations Council • FSCC • DGC • Governing Board • Chancellor Consultation Vice-President's Report <ul style="list-style-type: none"> • CIC College Committee Reports <ul style="list-style-type: none"> • Enrollment Management • College Council • Planning Council • Council of Chairs • Distance Ed • SLO Coordinating • Professional Development • Safety/Security • Basic Skills • CCC Budget • Faculty Affairs • Student Success
3:55-4:00	F.	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION
		New Building Move/Destruction of Sensitive Material
4:00	G.	Adjournment – Next meeting will be May 16.