

**Academic Senate Council Meeting
Contra Costa College**

Monday, October 7, 2024 – 2:15-4:00pm – SAB 211

Zoom: <https://4cd.zoom.us/j/7111046353>

Voting members must appear in person

Members: **Academic Senate President:** Gabriela Segade

Voting Representatives

CIC Chair/AS Vice President: Leslie Alexander

LA: Joseph (Randy) Carver, Maricela Ramirez

SS: Lorena Gonzalez, Andrew Kuo

AACE: Michell Naidoo, Elisabeth Schwarz

NSAS: Siavash Karimzadegan, Aleksandr (Alex) Pevzner

CTE: Michele Redlo

Distance Education Coordinator: Randy Carver

Adjunct Faculty Representatives: Iroda Lapasova (voting), Sepehr (Peter) Nesaei (alternate)

Non-Voting Representatives:

Senate Assistant: Chanel Barton

Classified Representatives: Karen Ruskowski, Stephanie Figueroa

Minutes

Item	Time	Item Description
1	2:15	Roll call: members attending in person, approval of members in remote attendance – No members attending remotely. Guests: Jennifer Oujian
Consent Agenda – 5 min.		
2		Approval of agenda for 10/17/2024 - Agenda was approved unanimously
3		Review and approval of minutes from 09/16/2024 - Approved with amendment of item 11. Michelle R. as the mover and Leslie as the second. Alex moved to approve, Maricela seconded. Lorena and Andrew abstained-not present for the previous meeting. All others approved.
4		Elections – Call for elections during Fall 2024 semester following procedures outlined in the By-laws . Council unanimously delegated the handling of the elections in the manner described by the by-laws to an ad hoc committee during 9/16 meeting. Gabriela reported that Lorena, Andrew, and Peter had volunteered to be on the committee.
5		Comments from the public - Chao Liu joined the AI working group and announced that a conference on AI for educators will be held on Oct 26. He will provide additional information via email.
Non-consent Agenda		
6		Review of Academic Senate Goals for 2023-2024 , setting of Senate goals for the 24-25 academic year - Academic will continue to work on the stated goals. Gabriela will confirm if the issue with HSI will be discussed at College Council during next meeting.
7		Academic Senate budget update – Academic Senate Budget will be increased by 15% to \$24,932.00. Traditionally the President’s stipend comes from the budget. Next year the Academic Senate President’s stipend will not come from the Academic Senate allocated budget. There are several deductions from the budget totaling \$ 19,052.00. Some items are over/underestimated.

8		Reassigned time - Academic and professional positions - Appointment length – President Kimberly Rogers reported to Academic Senate President Gabriela Segade that she wanted to reduce the appointment period for reassigned time positions to one year. Group discussed the learning that must take place before an appointee can be effective in these positions. It was suggested that a two-year agreement would be more beneficial, allowing individuals to better understand their roles and make a more significant impact. Appointees can reapply when the two-year-period is completed. Michelle R. moved to approve, Leslie seconded, group unanimously agreed to endorse continuing the two-year agreements.
9		Reassigned time - redistribution of load among open positions - Planning Co-Chair, Student Success Co-Chair, College Council Chair, Faculty Professional Development - discussion and possible action - Due to lack of time the Council unanimously approved to postpone the discussion until the next meeting.
10	3:00	Curriculum updates - Leslie Alexander - Presented the work the Curriculum and Instruction Committee is currently doing to comply with AB 1111 and AB 928.
11	3:15	Chao Liu, Dean of Research and Planning reported on student success rate by modality . Council requested data that do not combine different semesters. They would like to see data for fall, spring, and summer courses separately.
12	3:25	Applications for full-time faculty hire submitted by managers - Discussion and possible action – Item was postponed due to lack of time. Michelle R. moved Alex seconded, approved unanimously.
13	3:30	Committee representation under the new division structure - Motion to postpone. Item was postponed due to lack of time. Michelle R. moved Alex seconded, approved unanimously.
14	3:40	SLO Coordinator Report - Michael Kilivris Fall 2024 Update - The SLO Committee is focused on working toward milestone from ACCJC standards, including creating SLO assessment schedules for departments, completing them and keeping them on record as a college, ensuring as many courses as possible have SLO's in eLumen to comply with accreditation standards. They are also working on finding a better way to collect SLO assessment results. The District is considering bringing in Canvas to supplement elumen. Michael will update the Committee about the possible eLumen substitute when he has more information. The main project has been updating the SLO handbook. The last update was in 2010. The SLO Committee plan to have a draft of the handbook by the end of Fall 2024. When complete he will share with the Academic Senate Council.
	4:00	Adjournment

Next meeting: November 4, 2:15-4:00