

**Faculty Senates Coordinating Council  
of the Contra Costa Community College District  
500 Court Street, Martinez California 94553**

**FSCC President: DVC Faculty Senate President: Laurie Lema ■ (925) 685-1230 x2207**

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**Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553**

**Faculty Senates Coordinating Council  
Agenda**

F S C C	<b>Faculty Senates Coordinating Council Meeting</b> <b>Thursday, August 28, 2008 2:00 PM-3:30 PM</b> <b>Location:</b> West America Bank Conference Room 601 Ferry Street Martinez, CA <i>*CCCONFER-SEE INSTRUCTIONS BELOW</i>	F S C C
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<b>2:00</b>	<b>1.</b>	<b>Approval of Agenda of August 28, 2008, Minutes of May 8, 2008 Meeting</b> - Council will discuss/approve the agenda and minutes of previous meeting as written or with corrections.
<b>2:05</b>	<b>2.</b>	<b>Presentations from the Public - All Meetings Are Open - Everyone Welcome</b>
<b>2:10</b>	<b>3.</b>	<b>Review Curriculum &amp; Instruction Procedure 2090.07</b> (information/discussion) Council will review and discuss the district procedure for faculty reassign time.
<b>2:30</b>	<b>4.</b>	<b>FSCC Constitution</b> (information/discussion) Council will review and discuss the FSCC Constitution.
<b>2:50</b>	<b>5.</b>	<b>Active Campus Portal Planning and Implementation Team</b> (information/discussion) Council will discuss faculty appointments on the district-wide task force to plan a district portal.
<b>3:00</b>	<b>6.</b>	<b>FSA Request</b> (information/discussion) Council will review and discuss an FSA request for Debra Blue, Vice Chancellor, Planning and Educational Services
<b>3:10</b>	<b>7.</b>	<b>Senate Calendars</b> (information/discussion) Council will share and review their college Senate calendars and related senate activities.
<b>3:15</b>	<b>8.</b>	<b>Topics for this year</b> (information/discussion) Council will discuss and prioritize topics for discussion in this academic year.
<b>3:30</b>	<b>9.</b>	<b>Adjournment</b> - Next meeting is September 11, 2008

**\*CCCONFER is available for meeting participation.**

**Instructions:**

> Dial your telephone conference line: (888) 886-3951

> Enter your pass code: 931588

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\*0 - Contact the operator for assistance.

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**Questions?**

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