

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

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

**Faculty Senates Coordinating Council
Agenda**

F S C C	Faculty Senates Coordinating Council Meeting Thursday, September 11, 2008 2:00 PM-3:30 PM Location: *CCCONFER-SEE INSTRUCTIONS BELOW	F S C C
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2:00	1.	Approval of Agenda of September 11, 2008, and the Minutes of May 8, 2008 and August 28, 2008 Meetings (discussion/action)
2:10	2.	Presentations from the Public - All Meetings Are Open - Everyone Welcome
2:15	3.	FSCC Goals (information/discussion) The Council will discuss establishing academic and professional goals for this year.
2:45	4.	District Governance Council (information/discussion) Council will review and discuss items from the DGC, including the following: Business Procedure 18.04 – Academic Senate Budget Guidelines Board Policy 2055 – Code of Ethics Human Resources Procedure 1040.08 – Code of Conduct EEOP Plan
3:10	5.	Review Curriculum & Instruction Procedure 2090.07 (information/discussion) Council will continue discussing the district procedure for faculty reassign time.
3:20	6.	FSA Request (information/discussion) Council will review and discuss an FSA request from Debra Blue, Vice Chancellor, Planning and Educational Services
3:30	7.	Adjournment - Next meeting is September 25, 2008

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

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