

**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**

**Faculty Senates Coordinating Council Meeting
Thursday, January 22, 2009 2:00 PM-3:30 PM
Location: *CCCONFER-SEE INSTRUCTIONS BELOW
or DVC L 218**

2:00	1.	Approval of Agenda for January 22, 2009, and minutes of the December 11, 2008 meeting. (discussion/action)
2:02	2.	Presentations from the Public - All Meetings Are Open - Everyone Welcome
2:03	3.	Announcements (information)
2:05	4.	Sabbatical Leave Procedure (information/discussion) Council will report feedback from their senates and discuss the proposed changes to HR Procedure 2040.01 on Sabbatical Leaves.
2:20	5.	DGC Follow-up (information/discussion) Council will review and discuss items from the DGC.
2:35	6.	Years of experience standardized formula for the Uniform Hiring Selection Guide (information/discussion) Council will discuss creating a standardized formula used to calculate years of experience to equal upper division or graduate units in regards to the CCCCD, Equivalency Policy and Process for Faculty Applicants, Requirements for Disciplines Requiring the Master's.
2:50	7.	Consultation Items (information/discussion) Council will discuss agenda items for the February Consultation with the Chancellor.
3:15	8.	Other
3:30	9.	Adjournment –Next meeting February 5, 2009.

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

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