

**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, February 12, 2009 2:00 PM-3:30 PM
Location: *CCCONFER-SEE INSTRUCTIONS BELOW
or DVC L 218

2:00	1.	Approval of Agenda for February 12, 2009, and minutes of the January 22, 2009 meeting. (discussion/action)
2:02	2.	Presentations from the Public - All Meetings Are Open - Everyone Welcome
2:03	3.	Announcements (information)
		<i>Consultation Items</i> (information/discussion) Council will discuss agenda items for the February Consultation with the Chancellor. Senate budget, reassign time
		<i>DGC Follow-up</i> (information/discussion) Council will review and discuss items from the DGC. Strategic Planning, Role of dgc concerning academic and professional matters.
		<i>Years of experience standardized formula for the Uniform Hiring Selection Guide</i> (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.
		<i>DVC General Education</i> Ray Goralka will follow-up with Council on DVC General education changes.
		<i>Sabbatical Leave Procedure</i> (information/discussion) Council will report feedback from their senates and discuss the proposed changes to HR Procedure 2040.01 on Sabbatical Leaves.
		Other
3:30		Adjournment –Next meeting February 26, 2009.

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

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