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 ⊠ (llema@dvc.edu)

CCC Academic Senate President: Richard Akers **■** (510) 235-7800x4215

☑ (rakers@contracosta.edu

LMC Academic Senate President: Michael Norris ((925) 439-2181x3144

☑ (mnorris@losmedanos.edu)

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

Faculty Senates Coordinating Council Agenda

Faculty Senates Coordinating Council Meeting Thursday, February 26, 2009 2:00 PM-3:30 PM Location: *CCCONFER-SEE INSTRUCTIONS BELOW or DVC L 218

2:00	1.	Approval of Agenda for February 26, 2009, and minutes of the February 12, 2009 meeting. (discussion/action)
2:02	2.	Presentations from the Public - All Meetings Are Open - Everyone Welcome
2:03	3.	Announcements (information)
2:05	4.	Business Procedure 18.04 Academic Senate Budget Guidelines and HR Procedure 2090.07 Reassigned Time Guidelines (information/discussion) Council will continue discussing the implications of the district's response to FSCC's proposal.
2:25	5.	Equivalencies (information/discussion) Council will continue discussing 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.
3:00	6.	DGC Follow-up (information/discussion) Council will review and discuss items from Consultation, DGC and other district wide matters.
3:30	7.	Adjournment –Next meeting March 12, 2009.

*CCCCONFER is available for meeting participation.

Instructions:

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

> Enter your pass code: **696444**

Participant Conference Features:

*0 - Contact the operator for assistance.

*6 – Mute/unmute your individual line for privacy.

Questions?

CCC Confer Client Services is available Monday through Friday between 8:00 am - 4:30 pm at 760-744-1150 ext 1537 or 1554 or email clientservices@cccconfer.org