

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, March 26, 2009 2:00 PM-3:30 PM

Location: *CCCONFER-SEE INSTRUCTIONS BELOW

2:00	1.	Approval of Agenda for March 26, 2009, and minutes of the February 12, 2009 and the February 26, 2009 meetings. (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.
2:35	5.	ASCCC Area B Meeting and Plenary Session (information/discussion) Council will discuss these upcoming events.
2:40	6.	DGC Follow-up (information/discussion) Council will review and discuss DGC Bylaws; SRC's role in DGC; evaluation of DGC; and Administrative Procedures 1001.01 Process to Introduce New or Revise Existing Governing Board Policies, 1900.03 Administrative, Business, Curriculum and Instruction, Human Resources, Payroll, and Student Services Procedures, and 1007 Gifts.
3:00	7.	Grade Change Procedure (information/discussion) Lema will inform Council about DVC faculty feedback.
3:15	8.	Sabbatical Leave Policy (information/discussion) Council will discuss the Sabbatical Leave policy and Committee.
3:30	9.	Adjournment –Next meeting April 9, 2009.

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

Instructions:

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

> Enter your pass code: **646121**

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