

**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, October 29, 2009  
12:30 PM-2:00 PM  
Location: \*CCCONFER-SEE INSTRUCTIONS BELOW  
or DVC L 218**

<b>12:30-12:33</b> (3 min)	<b>1.</b>	<b>Approval of Agenda for October 29, 2009, and minutes of September 10, 2009, September 24, 2009 and October 15, 2009 meetings.</b> (discussion/action)
<b>12:33-12:35</b> (2 min)	<b>2.</b>	<b>Presentations from the Public - All Meetings Are Open - Everyone Welcome</b>
<b>12:35-12:40</b> (5 min)	<b>3.</b>	<b>Announcements</b> (information only)
<b>12:40-12:55</b> (15 min)	<b>4.</b>	<b>Sabbatical Report</b> (information/discussion) Nancy Ybarra will report to Council on her sabbatical topic of graduate courses for professional development.
<b>12:55-1:10</b> (15 min)	<b>5.</b>	<b>Flu Absences and Related Instructional Issues</b> (information/discussion) Council will discuss contingency plans for a flu outbreak, and a memo with guidelines in the event of an outbreak on how to handle instructional matters.
<b>1:10-1:25</b> (15 min)	<b>6.</b>	<b>Resolutions for the ASCCC Fall 2009 Plenary Session</b> (information/discussion) Council will review and discuss the proposed resolutions for the upcoming Plenary Session. In particular, they will look at the issues regarding the 50% law, and use of the Early Assessment Program.
<b>1:25-1:45</b> (20 min)	<b>7.</b>	<b>Study Abroad Program</b> (information/discussion) Council will discuss issues with the study abroad program including recruitment of students, the selection process and who covers the FTEF.
<b>1:45-2:00</b> (15 min)	<b>8.</b>	<b>Distance Education</b> (information/discussion) Council will continue their discussion on Distance education related matters including Intellectual property rights <ul style="list-style-type: none"> <li>• Evaluation of on-line faculty</li> <li>• Whether or not on-line courses meet Title 5 requirements</li> <li>• Services to on-line students</li> <li>• Retention and persistence of students taking on-line courses</li> <li>• Cost to District/colleges</li> <li>• Faculty develop/training needs</li> </ul>
<b>3:00</b>	<b>9.</b>	<b>Adjournment –Next meeting November 19, 2009.</b>

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

**Instructions:**

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

> Enter your pass code: **585510**

**Participant Conference Features:**

\*0 - Contact the operator for assistance.

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

**Questions?**

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