Faculty Senates Coordinating Council of the Contra Costa Community College District 500 Court Street, Martinez California 94553

FSCC President: LMC Academic Senate President: Michael Norris (925) 439-2181x3144 mnorris@losmedanos.edu

CCC Academic Senate President: Richard Akers (510) 235-7800x4215 rakers@contracosta.edu

DVC Faculty Senate President: Laurie Lema (925) 685-1230 x2207 llema@dvc.edu

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

Faculty Senates Coordinating Council Agenda

Faculty Senates Coordinating Council Meeting Thursday, November 19, 2009 1:30 PM-3:00 PM

Location: *CCCONFER-SEE INSTRUCTIONS BELOW or DVC L 218

1:30-1:33 (3 min)	1.	Approval of Agenda for November 19, 2009, and minutes of October 29, 2009 meetings. (discussion/action)
1:33-1:35 (2 min)	2.	Presentations from the Public - All Meetings Are Open - Everyone Welcome
1:35-1:40 (5 min)	3.	Announcements (information only)
1:40-2:10 (30 min)	4.	Box 2a and subsequent budgeting issues (information/discussion) Council will discuss the new Box 2a process.
2:10-2:25 (15 min)	5.	Plenary Session Follow-up (information/discussion) Council will share and review the activities and resolutions from the Plenary session the previous week.
2:25-2:40 (15 min)	6.	Garsetti legal decision (information/discussion) Council will discuss the implications of a legal decision that involves limitations on guaranteed rights of Academic Freedom and how our Union can protect us.
2:40-3:00 (20 min)	7.	CI 4001 Standards of Scholarship (information/discussion) Council will review and discuss the document proposed at Consultation.
3:00	8.	Adjournment –Next meeting December 10, 2009.

*CCCCONFER is available for meeting participation.

Instructions:

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

> Enter your pass code: **582706 Participant Conference Features:**

*0 - Contact the operator for assistance.

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Ouestions?

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 <u>clientservices@cccconfer.org</u>