

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

FSCC President: CCC Academic Senate President: Richard Akers (510) 235-7800x4215 rakers@contracosta.edu
LMC Academic Senate President: Michael Norris (925) 439-2181x3144 mnorris@losmedanos.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
Tuesday, May 17, 2011
10:00 AM-11:30 PM
Location: District Office 5th Floor Conference Room
or *CCCONFER-SEE INSTRUCTIONS BELOW**

10:00-10:03 (3 min)	1.	APPROVAL OF AGENDA FOR MAY 17, AND MINUTES OF THE APRIL 12, 2011 MEETING. (discussion/action)
10:03-10:05 (2 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
10:05-10:10 (5 min)	3.	ANNOUNCEMENTS (information only)
10:10-10:15 (5 min)	4.	INTRODUCTIONS (information/discussion) New Council members for the 2011-2012 year will be introduced.
10:15-10:25 (10 min)	5.	ONLINE INSTRUCTIONAL PLATFORM (information/discussion) Council will discuss the process for selecting a new platform for online instruction.
10:25-10:35 (10 min)	6.	INSTRUCTIONAL TECHNOLOGY AT CONSULTATION (information/discussion) Council will follow-up on the conversations in consultation regarding instructional technology and the need to put this item on the consultation agenda when changes and implmentatins are being discussed.
10:35-10:50 (15 min)	7.	DISTRICT STRATEGIC PLAN (information/discussion) Council will discuss the status of the District Strategic Plan.
10:50-11:00 (10 min)	8.	SS 3025 FREEDOM OF EXPRESSION (information/discussion) Council will discuss the status and their position on the proposed changes to District Student Services Procedure 3025.
11:00-11:10 (10 min)	9.	DGC RESERVE RECOMMENDATIONS (information/discussion) Council will discuss their position on DGC recommendations for use of the District reserves.
11:10-11:20 (10 min)	10.	FSCC BYLAWS (information/discussion) Council will review and discuss any changes needed to the FSCC bylaws.
11:20-11:25 (5 min)	12.	FSCC 2011-2012 PRESIDENT (discussion/action) Council will discuss and vote on the FSCC President for 2011-2012.
11:25-11:30 (5 min)	13.	YEAR END WRAP UP (information/discussion) Council will discuss the work on this year's goals and begin discussing next year's goals.
11:30	14.	Adjournment – TBD Fall 2011

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

Instructions:

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

> Enter your pass code: **344897**

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 ussin