

**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
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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
Tuesday, March 20, 2012
11:30 AM-12:40 PM**

**Location: District Office 5th Floor Conference Room
or *CCCONFER-SEE INSTRUCTIONS BELOW**

11:30-11:33 (3 min)	1. APPROVAL OF AGENDA FOR MARCH 20, 2012 AND MINUTES OF THE FEBRUARY 14, 2011 MEETING. (discussion/action)
11:33-11:35 (2 min)	2. PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
11:35-11:40 (5 min)	3. ANNOUNCEMENTS (information only)
11:40-11:50 (10 min)	4. MEETING DATES AND TIMES (information/discussion) Council will establish meeting dates and times for 2012-2013.
11:50-12:05 (15 min)	5. GOVERNING BOARD POLICIES Council will discuss the draft Governing Board Policy 4014 Distance and Correspondence Education, and draft Governing Board Policy 4013 Awarding of Honorary Degrees.
12:05-12:20 (15 min)	6. PROGRAM DISCONTINUANCE (information/discussion) Council will discuss each college's program discontinuance procedure.
12:20-12:25 (5 min)	7. TEACHING EXCELLENCE INTERNSHIP (information/discussion) Council will discuss changes to the selection process.
12:25-12:30 (5 min)	8. FOREIGN DEGREE CREDITS (information/discussion) Council will discuss a request to approve foreign degree credits.
12:30-12:40 (10 min)	9. DGC (information/discussion) Council will review and discuss the DGC agenda.
12:40	10. Adjournment – Next Meeting April 24, 2012

***CCCONFER is available for meeting participation if you are not onsite.
The presenter will log in from the meeting location with a separate pass code.**

Participant Instructions:

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

> Enter your pass code: **416376**

Participant Conference Features:

*0 - Contact the operator for assistance.

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

For assistance call CCC Confer Client Services M-F 8am-4pm 760-744-1150 ext 1537 or 1554

Email: clientservices@cccconfer.org