

**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
 Tuesday, April 30, 2012
 9:30 AM-11:00 AM
 *CCCONFER-SEE INSTRUCTIONS BELOW

9:00-9:03 (3 min)	1.	APPROVAL OF AGENDA FOR APRIL 30, 2012 AND MINUTES OF THE MARCH 20, 2011 MEETING. (discussion/action)
9:03-9:05 (2 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
9:05-9:10 (5 min)	3.	ANNOUNCEMENTS (information only)
9:10-9:30 (20 min)	4.	TEACHING ACADEMY PROPOSALS-ACTION ITEM Council will review the application and select the proposal for the teaching academy.
9:30-9:45 (15 min)	5.	BUDGET Council will review the latest information on budget projections and their Impact on the colleges.
9:45-9:55 (10 min)	6.	STUDY ABROAD PROGRAM Council will discuss the status of the District-wide Study Abroad Committee meeting attendance and membership.
9:55-9:00 (65 min)	7.	DISTRICT WIDE CONSULTATION AGENDA TOPICS Council will discuss: BP 4014 Distance Education College procedures for program discontinuance C&I 4004 Pre-requisites and advisories on recommended preparation BP 4001 Standards of Scholarship Proposed section waitlist changes BP 4013 awarding honorary degrees Meeting schedule for 2012-2013
	8.	Adjournment – Next Meeting May 2012 –date TBD

***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: **547847**

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