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

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Faculty Senates Coordinating Council Agenda

Faculty Senates Coordinating Council Meeting Wednesday, September 5, 2012 11:00 AM-12:00 PM

- 1. APPROVAL OF AGENDA FOR THESEPTEMBER 5, 2012 AND MINUTES OF THE AUGUST 22, 2012 MEETING. (discussion/action)
- 2. PRESENTATIONS FROM THE PUBLIC All Meetings Are Open Everyone Welcome (information only)
- 3 ANNOUNCEMENTS (information only)
- 4. STUDY ABROAD FACULTY APPLICATION PROCESS (discussion/action)
 Council will review and vote on proposed changes to the Study Abroad Faculty Application Packet.
- 5. **REPEATABILITY** (information/discussion)
 Lema will discuss with Council the need for faculty district wide to reach agreement on "families" of courses in specific disciplines to comply with the regulations on repeatability.
- 6. CONSULTATION ITEMS BP 5033 BUDGET DEVELOPMENT AND C&I PROCEDURE 4004 AWARDS ISSUED BY THE CCCCD (discussion/action)

 Council will discuss and come to consensus on the proposed changes to these policies and procedures.
- **7. REPORTS** (information/discussion)
 Each Council member will report on their college senate business.
- 8. Adjournment