

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

FSCC President: CCC Academic Senate President: Wayne Organ (510) 236-6768 worgan@contracosta.edu
DVC Faculty Senate President: Laurie Lema (925) 685-1230 x2207 llema@dvc.edu
LMC Academic Senate President: Michael Norris (925) 439-2181x3144 [mnorris@losmedanos.edu](mailto:morris@losmedanos.edu)

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

Faculty Senates Coordinating Council Agenda

Faculty Senates Coordinating Council Meeting
Wednesday, April 3, 2013
9:00 AM-10:00 PM
*CCCONFERENCE-SEE INSTRUCTIONS BELOW

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|------------------------|----|--|
| 9:00-9:02 (2 min) | 1. | APPROVAL OF AGENDA FOR APRIL 3, 2013 AND THE MINUTES OF THE MARCH 6, 2013 MEETING. (discussion/action) |
| 9:02-9:04 (2 min) | 2. | PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only) |
| 9:04-9:06 (2 min) | 3. | ANNOUNCEMENTS (information only) |
| 9:06-9:15 (9 min) | 4. | BUSINESS PROCEDURE 3.05 CONTRACT ED (discussion/action) Council will discuss and vote on proposed changes to BP 3.05. |
| 9:15-9:25 (10 min) | 5. | REPEATABILITY (information/discussion) Council will discuss updates on course families and repeatability. |
| 9:25-9:45 (20 min) | 6. | 2012-2013 FTES (information/discussion) Council will discuss the options of "Borrowing" or "stability" to maximize FTES for 2012-2013. |
| 9:45-10:00 (15 min) | 7. | DISCONTINUANCE (information/discussion) Council will discuss the impact on the colleges around discontinuation of programs. |
| 10:00 | 8. | Adjournment |

***CCCONFERENCE 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) 450-4821**
- > Cell phone users dial: 719-785-4469
- > **Enter your passcode: 404791**

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

Spring 2013 Meeting Dates

**January 31
February 20
March 6
April 3
April 17
May 1
May 15**

