

**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) 685-969-2509 or ext 22509 llemma@dvc.edu
 LMC Academic Senate Interim President: Giambattista, Louie (925) 439-2181 ext. 3386
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 Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

Faculty Senates Coordinating Council Agenda-2nd REVISION

Faculty Senates Coordinating Council Meeting
 Wednesday, September 18, 2013
 12:00 PM-1:00 PM
 *CCCONFER-SEE INSTRUCTIONS BELOW

12:00-12:02 (2 min)	1.	APPROVAL OF AGENDA FOR SEPTEMBER 18, 2013 AND THE MINUTES OF THE AUGUST 28, 2013 AND SEPTEMBER 4, 2013 MEETINGS. (discussion/action)
12:02-12:04 (2 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
12:04-12:06 (2 min)	3.	ANNOUNCEMENTS (information only)
12:06-12:08 (2 min)	4.	FSCC WEB PAGE (information/discussion) Patton will update council on the development of an fscs webpage on the district we site.
12:08-12:10 (2 min)	5.	DGC MEMBERSHIP (discussion/action) Council will discuss and vote on the motion for of the eight spots for faculty on DGC, DVC and LMC will each have three of which one will be from their centers (San Ramon and Brentwood respectively).
12:10-12:15 (5 min)	6.	REPEATABILITY DISCUSSIONS (discussion/action) Council will discuss and vote on the motion for the FSCC Chair to participate in conversations with the District Chancellor, the UF and an ASU representative to discuss strategies to inform state legislators of the impacts of the repeatability rules and encourage rolling back some of the rules.
12:15-12:30 (15 min)	7.	FSCC CURRICULUM SUB-COMMITTEE (information/discussion) Council will discuss the results of the meeting of the college curriculum chairs.
12:30-12:40 (10 min)	8.	DISTRICT CONSULTATION AGENDA ITEMS (information/discussion) Council will review and discuss upcoming agenda items for consultation with the Chancellor.
12:40-12:50 (10 min)	9.	CCC BOARD REPORT (information/discussion) Council will discuss its support for CCC's board report on the discontinuance of the denatl assisting program.
12:50-1:00 (10 min)	10.	DISTRICT-WIDE RESERVES Council will discuss the faculty position on the recommendations for the \$30 million district-wide reserves.
1:00	10.	ADJOURNMENT

***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) 450-4821**

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> **Enter your passcode: 928945**

Participant Conference Features:

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*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

Fall 2013 Meeting Dates

August 28	September 18
September 4	October 2

October 16
November 6
November 20
December 4