

**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 llema@dvc.edu
LMC Academic Senate Interim President: Giambattista, Louie (925) 439-2181 ext. 3386
lgambattista@losmedanos.edu
Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

Faculty Senates Coordinating Council Agenda

Faculty Senates Coordinating Council Meeting
Wednesday, December 4, 2013
12:00 PM-1:00 PM
*CCCONFER-SEE INSTRUCTIONS BELOW

12:00-12:02 (2 min)	1.	APPROVAL OF AGENDA FOR DECEMBER 20, 2013 AND THE MINUTES OF THE NOVEMBER 20, 2013 MEETING. (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)
12:06-12:15 (9 min)	4.	DRAFT MOU FOR CURRICULUM CHAIRS (information/discussion) Council will review and discuss a draft of an MOU for curriculum chairs regarding review of new courses affected by repeatability rules.
12:15-12:35 (20 min)	5.	STUDY ABROAD PROPOSAL (discussion/action) Lema will provide information for discussion and Council will vote on the proposal.
12:35-12:50 (10 min)	6.	RECOMMENDATIONS ON USES OF DISTRICT RESERVES (information/discussion) Council will discuss recommendations for guidelines for use of District reserves.
12:50-1:00 (10 min)	7.	C- AS AN ACCEPTED TRANSFER GRADE (information/discussion) Giambattista will discuss this issue with Council.
1:00	8.	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**

> Cell phone users dial: 719-785-4469

> **Enter your passcode: 360907**

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

Fall 2013 Meeting Dates

August 28
September 4
September 18
October 2
October 16
October 30
November 20
December 4