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 President: Silvester Henderson (925-439-2181 ex 3249 shenderson@losmedanso.edu

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

Faculty Senates Coordinating Council Agenda

Faculty Senates Coordinating Council Meeting Wednesday, March 12, 2014 1:30 PM-2:30 PM *CCCONFER-SEE INSTRUCTIONS BELOW

1:30-1:32	1	APPROVAL OF AGENDA FOR MARCH 12, 2014 AND THE MINUTES OF THE FEBRUARY 12, 2014 MEETING. (discussion/action)
1:32-1:34	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
1:34-1:36	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
1:36-1:55		DISTRICT STRATEGIC PLAN (information/discussion) Council will review and discuss the draft District Strategic Plan.
1:55-2:15		FSA APPLICATION (discussion/action) Council will review and discuss an FSA application for Sally Lenz.
2:15-2:30		RESPONSE TO THE COMMUNITY COLLEGE BA DEGREE (information/discussion) Council will discuss local senates' responses to the CC BA Degree.
2:30		ADJOURNMENT

*CCCCONFER 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: 332314

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 2014 Meeting Dates

January 15 February 12 March 12 April 9

May 14

Meetings are scheduled from 1:30-2:30 via CCCConfer (log in instructions includes on agendas) unless otherwise posted.