

**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 or ext 44822

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DVC Faculty Senate President: Laurie Lema (925) 969-2509 or ext 22509 llema@dvc.edu

LMC Academic Senate President: Silvester Henderson (925)-439-2181 or ext 37806 shenderson@losmedanos.edu

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

Faculty Senates Coordinating Council Agenda-REVISED

Faculty Senates Coordinating Council Meeting
Wednesday, September 3, 2014
1:30 PM – 3:00 PM

*CCCONFER-SEE INSTRUCTIONS BELOW

1:30-1:32 (2 min)	1.	APPROVAL OF AGENDA FOR SEPTEMBER 3, 2014 AND THE MINUTES OF THE MAY 14, 2014 MEETING. (discussion/action)
1:32-1:34 (2 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
1:34-1:36 (2 min)	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
1:36-2:00 (24 min)	4.	DISTRICT GOVERNANCE COUNCIL (information/discussion) Council will discuss strategies to prepare for DGC review of policies and procedures. Council will identify the specific policies and procedures that need faculty feedback before the next DGC.
2:00-2:10 (10 min)	5.	DISTRICT GOVERNANCE COUNCIL (information/discussion) Council will discuss Faculty Chair Appointments and Expectations.
2:10-2:25 (15 min)	6.	REPEATABILITY (information/discussion) Council will discuss Fall Curriculum Chairs meeting to review course families, and the 4CD and FSCC Active Participatory Courses MOU.
2:25-2:40 (15 min)	7.	75% RULE FOR INCOMPLETES (information/discussion) Council will discuss the districtwide interpretation of the 75% rule for the assignments of Incompletes
2:40-2:50 (10 min)	8.	MANAGER'S TEACHING CLASSES (information/discussion) Henderson will discuss with Council managers as adjuncts.
2:50-3:00 (10 min)	9.	FSCC GOALS (information/discussion) Council will discuss their goals for this academic year.
3:00	10.	ADJOURNMENT – NEXT MEETING OCTOBER 1, 2014

***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: 637142**

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 2014 Meeting Dates

September 3

October 1

October 15

November 5

November 19

December 3

Meetings are scheduled from 1:30-3:00 via CCCConfer (log in instructions includes on agendas)
unless otherwise posted.