

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

FSCC President: DVC Faculty Senate President: Laurie Lema (925) 969-2509 or ext 22509 [llema@dvc.edu](mailto:llema@dvc.edu)  
 CCC Academic Senate President: Wayne Organ (510) 236-6768 or ext 44822 [worgan@contracosta.edu](mailto:worgan@contracosta.edu)  
 LMC Academic Senate President: Silvester Henderson (925)-439-2181 or ext 37806 [shenderson@losmedanos.edu](mailto:shenderson@losmedanos.edu)  
 Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

**Faculty Senates Coordinating Council Agenda**

Faculty Senates Coordinating Council Meeting  
 Wednesday, October 1, 2014  
 1:30 PM – 3:00 PM  
 \*CCCONFERENCE-SEE INSTRUCTIONS BELOW

1:30-1:32 (2 min)	1.	APPROVAL OF AGENDA FOR OCTOBER 1, 2014 AND THE MINUTES OF THE SEPTEMBER 3, 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)
1:36-1:45 (9 min)	4.	FSCC GOALS (discussion/action) Council will vote on FSCC goals for 2014-2015
1:45-2:05 (20 min)	5.	SENATE BUDGET BP 18.04 (information/discussion) Council will review the procedure and discuss the senate budget allocation.
2:05-2:30 (25 min)	6.	POLICIES AND PROCEDURES (information/discussion) Policies and procedures on the DGC agenda and presented in District Consultation including HR 2030.08, CI 4015, CI 4005.
2:30-2:40 (10 min)	7.	CURRICULUM CHAIRS MEETING AND REPEATABILITY UPDATES (information/discussion) Council will discuss this year's work with Curriculum Chairs and repeatability.
2:40-2:55 (15 min)	8.	UPDATE ON INCOMPLETE 75% RULE (information/discussion) Council will review information received on the 75% rule.
2:55-3:00 (5 min)	9.	ADJUNCTS PARTICIPATION IN COLLEGE GOVERNANCE (information/discussion) Council will discuss adjuncts participation in each college's governance.
3:00	10.	ADJOURNMENT – NEXT MEETING NOVEMBER 5, 2014

**\*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: 121852

**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](mailto: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.