

**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
 CCC Academic Senate President: Wayne Organ (510) 236-6768 or ext 44822 worgan@contracosta.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

Faculty Senates Coordinating Council Meeting
 Wednesday, February 11, 2015
 1:30 PM – 3:00 PM
 *CCCONFER-SEE INSTRUCTIONS BELOW

1:30-1:32 (2 min)	1.	APPROVAL OF AGENDA FOR FEBRUARY 11, 2013 AND MINUTES OF FALL 2014. (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 (11 min)	4.	EQUIVALENCY AND FACULTY SERVICE AGREEMENT (FSA) (discussion/action) Council will review and vote on an equivalency request. If equivalency is approved Council will determine an FSA assignment.
1:45-1:55 (10 min)	5.	ACADEMIC SERVICES/PAYMENT (information/discussion) Council will discuss stipend for DGC faculty chair work
1:55-2:10 (15 min)	6.	ADJUNCTS PARTICIPATION IN COLLEGE GOVERNANCE (information/discussion) Council will discuss adjuncts participation in each college's governance.
2:10-2:25 (15 min)	7.	16-WEEK CALENDAR (information/discussion) Council will review next steps for senate discussion of the 16-week calendar.
2:25-2:40 (15 min)	8.	BOX 2A HIRING PROCESS, (GRANT AND CATEGORICAL FUNDS) (information/discussion) Council will discuss the use of grants and categorical funds for the faculty hiring process.
2:40-2:50 (10 min)	9.	UNIFORM EMPLOYMENT SELECTION GUIDE/EQUIVALENCIES (information/discussion) Council will discuss the Uniform Employment Selection Guide.
2:50-3:00 (10 min)	10.	DISTRICT EEOAC COMMITTEE (information/discussion) Henderson will discuss with Council the DEEOAC.
3:00	11.	ADJOURNMENT – NEXT MEETING TBD

***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

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Participant Conference Features:

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For assistance call CCC Confer Client Services M-F 8am-4pm 760-744-1150 ext 1537 or 1554

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Spring 2015 Meeting Dates

February 11

March TBD

April TBD

May TBD