

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

FSCC President: LMC Academic Senate President: Silvester Henderson (925)-439-2181 or ext 37806

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DVC Academic Senate President: Beth McBrien (925) 969-2509 or ext 22509 bmcbrien@dvc.edu

CCC Academic Senate President: Beth Goehring (510) 235-7800 ext 44799 bgoehring@contracosta.edu

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

Faculty Senates Coordinating Council Agenda

Faculty Senates Coordinating Council Meeting

Wednesday, August 31, 2015

2:30 PM – 4:00 PM

*CCCONFER-SEE INSTRUCTIONS BELOW

2:30-2:35 (5 min)	1.	APPROVAL OF AGENDA FOR AUGUST 31, 2015 AND MINUTES OF APRIL 14, 2015 AND MAY 6, 2015. (discussion/action)
2:35-2:37 (2 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
2:37-2:40 (3 min)	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
2:40-2:55 (15 min)	4.	FSCC BYLAWS (information/discussion) Henderson will review and discuss proposed revisions to the FSCC Bylaws.
2:55-3:10 (15 min)	5.	CAMPUS SENATE CONSTITUTION AND BYLAWS (information/discussion) Goehring will discuss with Council their respective Senate Constitution and Bylaws.
3:10-3:25 (15 min)	6.	POLICY AND PROCEDURES FOR CAMPUS VIDEO CAMERAS (information/discussion) Goehring will review and discuss with Council the proposed policy and procedure on security cameras on campus.
3:25-3:35 (10 min)	7.	SMOKING POLICY (information/discussion) Henderson will discuss with Council possible revisions to the District-wide Smoking Policy.
3:35-3:50 (15 min)	8.	PLUS AND MINUS GRADING (information/discussion) Goehring will discuss with Council the possibility of implementing plus and minus grading.
3:50-4:00 (10 Min)	9.	EQUIVALENCY PROCESS CLARIFICATION (discussion/action) Council will review, discuss and vote on proposed revisions for clarification in the Requirements for Discipline's Requiring the Master's section in the Uniform Employment Selection Guide.
4:00	10.	ADJOURNMENT – NEXT MEETING OCTOBER 7, 2015 3:00-4:30PM

***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: 873729**

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