

**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

shenderson@losmedanos.edu

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

Faculty Senates Coordinating Council Agenda

Faculty Senates Coordinating Council Meeting

Wednesday, October 7, 2015

3:00 PM – 4:30 PM

***CCCONFERENCE-SEE INSTRUCTIONS BELOW**

3:00-3:05 (5 min)	1.	APPROVAL OF AGENDA FOR OCTOBER 7, 2015 AND MINUTES OF AUGUST 31, 2015. (discussion/action)
3:05-3:10 (5 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
3:10-3:15 (5 min)	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only) This time is allotted for announcements of college activities and other events, as well as Council comments on possible future agenda items.
3:15-3:25 (10 min)	4.	FSCC BYLAWS (information/discussion) Council will continue discussion on revisions needed in the FSCC bylaws.
3:25-3:35 (10 min)	5.	10+1 ITEMS AND UF NEGOTIATIONS (information/discussion) Council will discuss the need for clear delineation of the Senate's purview (10+1) and the UF's purview (working conditions).
3:35-3:50 (15 min)	6.	PART-TIME FACULTY PARTICIPATION IN STUDENT EQUITY HOUR PROGRAM (information/discussion) Council will discuss the overlap of the UF contract and compensation for part-time faculty participation in related professional development activities.
3:50-4:00 (10 min)	7.	SENATE/UF MEETINGS (information/discussion) Council will discuss scheduling regular meetings with UF representatives and/or regular attendance at UF meetings.
4:00-4:10 (10 min)	8.	SMOKING POLICY (information/discussion) Council will report any feedback from their respective senates and will review policies from other colleges and districts.
4:10-4:20 (10 Min)	9.	PLUS AND MINUS GRADING (information/discussion) Council will continue discussion from last meeting including opinions from other colleges.
4:30	10.	ADJOURNMENT – NEXT MEETING NOVEMBER 11, 2015 3:00-4:30PM

***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: 326130**

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

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