

**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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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, December 2, 2015

8:00 AM – 9:30 AM

*CCCONFER-SEE INSTRUCTIONS BELOW

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|----------------------|-----|---|
| 8:00-8:05 (5 min) | 1. | APPROVAL OF AGENDA FOR DECEMBER 2, 2015 AND MINUTES OF OCTOBER 7, 2015. (discussion/action) |
| 8:05-8:07 (2 min) | 2. | PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only) |
| 8:07-8:10 (3 min) | 3. | ANNOUNCEMENTS/COUNCIL COMMENT (information only) |
| 8:10-8:30 20 min | 4. | CANVAS (information/discussion) Council will report on their respective senates' votes on the adoption of the Canvas LMS. |
| 8:30-8:50 20 min | 5. | EQUITY HOUR TRAINING PROGRAM (information/discussion) Council will review and discuss the ammended program for training. |
| 8:50-9:00 10 min | 6. | PLUS MINUS GRADING (information/discussion) Council will report on their respective senates' discussion on plus-minus grading. |
| 9:00-9:10 10 min | 7. | COLLEGE INCOMPLETE FORMS (information/discussion) Council will review and discuss incomplete forms used at each college. |
| 9:10-9:20 10 min | 8. | SKATEBOARD POLICY (information/discussion) Council will review and discuss Business Procedure 20.01 and enforcement. |
| 9:20-9:25 5 min | 9. | FSCC BYLAWS (information/discussion) Council will discuss and clarify the membership of the FSCC. |
| 9:25-9:30 5 min | 10. | SMOKING POLICY (information/discussion) Council will discuss whether the District Smoking Policy should be discussed at Consultation or at the DGC. |
| 9:30 | 11. | ADJOURNMENT – NEXT MEETING TBD SPRING 2016 |

***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: 197946**

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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