

**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

Faculty Senates Coordinating Council Agenda

Faculty Senates Coordinating Council Meeting

Wednesday, March 11, 2016

1:00 PM – 2:00 PM

***CCCONFERENCE-SEE INSTRUCTIONS BELOW**

1:00-1:05 (5 min)	1.	APPROVAL OF AGENDA FOR MARCH 11, 2016 AND MINUTES OF FEBRUARY 10, 2016. (discussion/action)
1:05-1:07 (2 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
1:07-1:10 (3 min)	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
1:10-1:30 (20 min)	4.	4CD ACADEMIC PLENARY (STUDY) SESSION APRIL 11, 2016 (information/discussion/action) The Council will discuss: A. Senate update on RSVP's B. Proposed topics: 1. Plus Minus Grading 2. CTE Faculty/Local Consortia (Campus/District) 3. Faculty Diverse Hiring vs. Student Learning Outcomes
1:30-1:45 (15 min)	4.	PLUS-MINUS GRADING CONVERSATION (information/discussion/action) Goehring will continue discussion with Council on going to a plus/minus grading system. A. LMC student response
1:45-1:55 (10 min)	5.	DISTRICT EEO PLAN (information/discussion/action) 2 nd read The Council will discuss HR 1010.01 District Equal Employment opportunity plan and proposed revision to match Ca Ed Code Section 87100 language.
1:55-2:00 (5 min)	6.	LOCAL SENATE STUDENT REPRESENTATIVES DISCUSSION (information/discussion/action) Henderson will discuss with Council possibly adding a strong advisement to include a student representative on the colleges' senates.
2:00	7.	ADJOURNMENT – NEXT MEETING APRIL 13 , 2016 1:30-2:30

***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: 163784**

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