

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

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

Faculty Senates Coordinating Council Agenda

Faculty Senates Coordinating Council Meeting

Wednesday, May 11, 2016

12:00 PM – 1:30 PM

***CCCONFER-SEE INSTRUCTIONS BELOW**

12:00-12:05 (5 min)	1.	APPROVAL OF AGENDA FOR MAY 11, 2016 AND MINUTES OF APRIL 13, 2016. (discussion/action)
12:05-12:07 (2 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
12:07-12:10 (3 min)	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
12:10-12:25 (15 min)	4.	COMPENTENCY EDUCATION (information/discussion) Kimberly Hundley from Brandman University will present a program that uses competency based learning.
12:25-12:45 (20 min)	5.	PROGRAM REVIEW (information/discussion) Council will review and discuss the Program Review process at each of the district colleges.
12:45-1:00 (15 min)	6.	CURRICULUM AND INSTRUCTION STRUCTURE (information/discussion) Council will compare and discuss how each college allots reassign time for their Curriculum Chairs and possible compensation for Curriculum Committee members.
1:00-1:10 (10 min)	7.	DISTRICT SENATE EXECUTIVE COUNCIL (information/discussion) Council will discuss the stipends for the Senate presidents and compensation for the Senate VP's and Senate office staff.
1:10-1:20 (10 min)	8.	FSA FORMS (information/discussion) Council will review and discuss the district forms for Faculty Service Agreements.
1:20-1:25 (5 min)	9.	UPDATE ON TERRORISM STUDIES AND DISCIPLINE PLACEMENT (information/discussion) Council will discuss the status of discipline placement for a proposed program in terrorism studies.
1:25-1:30 (5 min)	10.	FALL 2016- SPRING 2017 FSCC MEETING SCHEDULE (discussion/action) Council will review meeting calendars for 16-17 and schedule FSCC meetings.
1:30	11.	ADJOURNMENT – FALL 2016 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

> **Enter your passcode: 225048**

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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