

**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, September 14, 2016

1:30 PM – 2:30 PM

***CCCONFER-SEE INSTRUCTIONS BELOW**

1:30-1:33 (3 min)	1.	APPROVAL OF AGENDA FOR SEPTEMBER 14, 2016, AND APPROVAL OF THE MINUTES FROM MAY 11, 2016. (discussion/action)
1:33-1:34 (1 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
1:34-1:36 (2 min)	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only) New State Chancellor; Spring DW Academic Senate Plenary Session
1:36-1:45 (9 min)	4.	FSCC CONSTITUTION (information/discussion/action) Henderson will review and discuss with Council proposed revisions to the FSCC Constitution. Council may vote on the proposed revisions.
1:45-1:55 (10 min)	5.	EQUITY HOUR PROGRAM (information/discussion) McBrien will discuss with Council each college' plans for the Equity Hour Program.
1:55-2:00 (5 min)	6.	CURRICULUM (information/discussion) Henderson will review with Council the MOU on the list of new active participatory courses.
2:00-2:05 (5 min)	7.	COURSE OUTLINES (information/discussion) Henderson will discuss with Council the requirement of a manager's signature on course outlines.
2:05-2:15 (10 min)	8.	FSA'S (information/discussion) Goehring will discuss with Council the discrepancies in the state's and the district's interpretation of the FSA minimum qualifications
2:15-2:30 (15 min)	9.	DISTRICT CONSULTATION (information/discussion) Council will discuss and agree on topics to discuss with the Chancellor at Consultation before she retires at the end of the calendar year., including reassign time and the senate presidents' stipends.
2:30	10.	ADJOURNMENT – NEXT MEETING OCTOBER 12, 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

> Participant Pin: 897823

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