

**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](mailto:bmcbrien@dvc.edu)

CCC Academic Senate President: Beth Goehring (510) 235-7800 ext 44799 [bgoehring@contracosta.edu](mailto: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 12, 2016

1:30 PM – 3:00 PM

\*CCCONFERENCE-SEE INSTRUCTIONS BELOW

1:30-1:33 (3 min)	1.	<b>APPROVAL OF AGENDA FOR OCTOBER 12, 2016, AND APPROVAL OF THE MINUTES FROM SEPTEMBER 14, 2016.</b> (discussion/action)
1:33-1:35 (2 min)	2.	<b>PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome</b> (information only)
1:35-1:40 (5 min)	3.	<b>ANNOUNCEMENTS/COUNCIL COMMENT</b> (information only)
1:40-1:50 (10 min)	4.	<b>FSCC BY-LAWS</b> (discussion/action) Council will review an updated draft of the FSCC By-laws with recommendations from Council members, and vote on adopting those changes.
1:50-2:00 (10 min)	5.	<b>SENATE BUDGET</b> (information/discussion/action) Patton will review with Council this year's budget allocations for each colleges Senate. Council will vote to endorse the allocations based on FTEF.
2:00-2:15 (15 min)	6.	<b>SENATE PRESIDENT HONORARIUM</b> (information/discussion) Henderson will discuss with Council the Chancellor's Response in Consultation on an increase to the Senate Presidents honorariums.
2:15-2:30 (15 min)	7.	<b>FSA APPLICATION: MINIMUM QUALIFICATIONS</b> (information/ discussion) Henderson will discuss with Council the minimum qualifications required for Faculty Service Agreement applications.
2:33-2:45 (15 min)	8.	<b>MINIMUM QUALIFICATIONS DOCUMENT FOR SCREENING HIRING COMMITTEES</b> (information/discussion) Goehring will discuss with Council the minimum qualifications guidelines used by Hiring Committees for screening applications.
2:45-3:00 (15 min)	9.	<b>"WHAT DOES HAVING AN AA/AS DEGREE REALLY MEAN?"</b> (information/ discussion) Goehring will discuss with Council what achieving an AA or AS degree mean for students.
3:00	10.	<b>ADJOURNMENT – NEXT MEETING NOVEMBER 9, 2016</b>

**\*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

**> Participant Pin: 168108**

**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](mailto:clientservices@cccconfer.org)