

**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, February 8, 2017
1:30 PM – 3:00 PM**

***CCCONFER-SEE INSTRUCTIONS BELOW**

1:30-1:33	1.	APPROVAL OF AGENDA FOR DECEMBER 8, 2017, AND APPROVAL OF THE MINUTES FROM DECEMBER 14, 2016. (discussion/action)
1:33-1:35	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
1:35-1:40	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
1:40-1:50	4.	AACU UPDATE (information/discussion) Henderson will update Council on the work of the AACU.
1:50-2:05	5.	NON CREDIT COURSES AND SP GRADING (information/discussion) Council will further discuss the use of the SP grad in non-credit courses.
2:05-2:20	6.	MINIMUM QUALIFICATIONS CHECKLIST (information/discussion) McBrien will report out on DVC's feedback on the draft Minimum Qualifications Checklist and council will discuss their senates' responses to the proposed Minimum Qualifications checklist form.
2:20-2:35	7.	CONSULTATION WITH CHANCELLOR TOPICS (information/discussion) A. Council will discuss what topics they would like to discuss with the Chancellor this semester and how to frame those discussions. B. Discussion on an increase to the Senate Presidents' honorarium.
2:35-3:00	9.	2ND ANNUAL 4CD ACADEMIC SENATE PLENARY STUDY SESSION PLANNING (information/discussion) Council will discuss and confirm the details for the DW Academic Senates Plenary session Equivalency Workshop on April 10, 2017. -Room Reservation -Agenda Topics -Finalize flyer -Senators registration deadline -Streaming? -Invite Chancellor/College presidents
3:00	10.	ADJOURNMENT – NEXT MEETING MARCH 8, 2017

***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 > Participant Pin: 402458

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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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