

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

FSCC President: CCC Academic Senate President: Beth Goehring (510) 235-7800 ext 44799 [bgoehring@contracosta.edu](mailto:bgoehring@contracosta.edu)  
 DVC Academic Senate President: Beth McBrien (925) 969-2509 or ext 22509 [bmcmbrien@dvc.edu](mailto:bmcmbrien@dvc.edu)  
 LMC Academic Senate President: Silvester Henderson (925)-439-2181 or ext 37806  
[shenderson@losmedanos.edu](mailto:shenderson@losmedanos.edu)  
 Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

**Faculty Senates Coordinating Council Agenda**

**Faculty Senates Coordinating Council Meeting  
Tuesday, December 5, 2017  
8:00 AM – 9:30 AM  
\*CCCONFERENCE-SEE INSTRUCTIONS BELOW**

<b>8:00-8:03</b>	<b>1.</b>	<b>APPROVAL OF AGENDA FOR DECEMBER 5, 2017, AND APPROVAL OF THE MINUTES FROM OCTOBER 31, 2017. (discussion/action)</b>
<b>8:03-8:05</b>	<b>2.</b>	<b>PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome</b> (information only)
<b>8:05-8:10</b>	<b>3.</b>	<b>ANNOUNCEMENTS/COUNCIL COMMENT</b> (information only)
<b>8:10-8:30</b>	<b>4.</b>	<b>ACTIVE PARTICIPATORY COURSES MOU</b> Council will review and discuss proposed revised wording to the MOU.
<b>8:30-8:45</b>	<b>5.</b>	<b>BP 27735 AND AP 2735</b> Council will review and discuss a proposed new policy and procedure on Governing Board Member Travel.
<b>8:45-9:00</b>	<b>6.</b>	<b>CI4001 CREDIT HOUR MODIFICATIONS</b> Council will review proposed changes to CI 4001 Standards of Scholarship
<b>9:00-9:20</b>	<b>7.</b>	<b>DGC AGENDA</b> Council will review and discuss items on the 12/5/17 DGC agenda
<b>9:20-9:30</b>	<b>8.</b>	<b>FOLLOW UP/PENDING</b> Consultation – Senate president stipend/pay Curriculum Chair pay  Pathways – reassign time for coordinator
<b>9:30</b>	<b>9.</b>	<b>ADJOURNMENT – NEXT MEETING DECEMBER 5, 2017</b>

**\*CCCONFERENCE 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: 286235**

Cell phone users dial: 719-785-4469