

**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
 DVC Academic Senate President: Beth McBrien (925) 969-2509 or ext 22509 bmcmbrien@dvc.edu
 LMC Academic Senate President: Silvester Henderson (925)-439-2181 or ext 37806
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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
Tuesday, February 20, 2018
8:00 AM – 9:30 AM
*CCCONFERENCE-SEE INSTRUCTIONS BELOW**

8:00-8:03	1.	APPROVAL OF AGENDA FOR FEBRUARY 20, 2018 AND APPROVAL OF THE MINUTES FROM DECEMBER 5, 2017. (discussion/action)
8:03-8:05	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
8:05-8:10	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
8:10-8:35	4.	DW ACADEMIC SENATE PLENARY TOPICS AND SCHEDULE (information/discussion) Council will discuss the agenda topics and format of the 2018 District-wide Academic Senate Plenary Session schedule for Monday, April 2.
8:35-8:45	5.	PRT REPORTS (information/discussion) Council will report out on the status of the Partnership Resource Teams Initiative at their respective colleges.
8:45-8:55	6.	FINANCIAL LITERACY EFFORTS (information/discussion) Council will discuss the state-wide financial literacy initiative and its implementation.
8:55--9:05	7.	NON-CREDIT OFFERING REPORTS (information/discussion) Council will discuss what non-credit courses are being developed at the three colleges.
9:05-9:15	8.	STATEMENT ON SHARED GOVERNANCE (information/discussion/ possible action) Henderson will discuss with Council
9:15-9:25	9.	DGC, GB AGENDAS (information/discussion) Council will review topics on the upcoming District Governing Council and the Governing Board agendas.
9:25-9:30	10.	FOLLOW UP/PENDING (information/discussion) Consultation – Senate president stipend/pay Curriculum Chair pay Pathways – updates, reassign time for coordinator
9:30	11.	ADJOURNMENT – NEXT MEETING MARCH 20, 2018

***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: 791458

Cell phone users dial: 719-785-4469