

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

FSCC President: 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
 LMC Academic Senate President: Joshua Bearden (925)-439-2181 or ext. 37841 jbearden@losmedanos.edu

Faculty Senates Coordinating Council Meeting Agenda

December 4, 2018

8:00 AM – 9:30 AM

***CCCONFER-SEE INSTRUCTIONS BELOW**

8:00-8:03 (3 minutes)	1.	APPROVAL OF AGENDA FOR DECEMBER 4, 2018 AND APPROVAL OF THE MINUTES FROM OCTOBER 2, 2018. (discussion/action)
8:03-8:05 (2 minutes)	2.	PRESENTATIONS FROM THE PUBLIC (information only) All Meetings Are Open - Everyone Welcome
8:05-8:10 (5 minutes)	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
8:10-8:25 (15 minutes)	4.	EQUIVALENCY REVISION – GOEHRING Goehring will review the district equivalency policy and discuss possible revisions
8:25-8:35 (10 minutes)	5.	EQUIVALENCY FOR NON-CREDIT – GOEHRING Goehring will discuss the development of a position statement for non-credit equivalency.
8:35-8:45 (10 minutes)	6.	MESSAGING – GOEHRING Goehring will discuss with Council emergency messaging in the district (I.e. campus closure)
8:45-9:00 (15 minutes)	7.	FACULTY SERVING ON MANAGEMENT HIRING COMMITTEES – BEARDON Beardon will share and discuss with Council a resolution passed by the LMC senate regarding the selection process for faculty to serve on management hiring committees.
9:00-9:10 (10 min)	8.	WEBSITE BLOCKING – BEARDON Beardon will update Council on issues regarding website blocking
9:10-9:25 (15 min)	9.	ACADEMIC FREEDOM - MCBRIEN McBrien will update Council on conversations at DVC about Academic Freedom and next steps
9:25-9:30 (5 minutes)	10.	DGC/GOVERNING BOARD AGENDA Council will review and discuss the upcoming DGC and Governing Board agendas.
9:30	11.	ADJOURNMENT – NEXT MEETING SPRING 2019

***CCCONFER**

Participant Instructions: Dial your telephone conference line: **1-719-785-4469**

Participant Passcode: 711644

Toll free number available: 888-450-4821

Participant Conference Feature

*6 - Mute/unmute your line

The presenter will log in from the meeting location with a separate pass code.

FOR ASSISTANCE: CCC Confer Tech Support - Monday - Friday between 8:00 am - 4:00 pm

Phone: 1-760-744-1150 ext 1537 or 1554

Email: clientservices@cccconfer.org