

**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

February 19, 2019

8:00 AM – 9:30 AM

***CCCONFERENCE-SEE INSTRUCTIONS BELOW**

8:00-8:03 (3 minutes)	1.	APPROVAL OF AGENDA FOR FEBRUARY 19, 2019 AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS. (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)
8:10-8:30 (20 min)	4.	NEW GRADING OPTION Goehring will discuss with Council a proposed option for excused withdrawal grade.
8:30-8:50 (20 min)	5.	MANAGEMENT HIRING (information/discussion) Beardon will discuss with Council faculty participation on management hiring committees.
8:50-9:05 (15 min)	6.	CCCCD BP 20.10 PARKING REGULATIONS (information/discussion) Council will review and discuss proposed changes to BP 20.01
9:05-9:25 (20 min)	7.	DW ACADEMIC SENATE PLENARY PLANNING (information/discussion) Council will discuss the agenda and details for the April 29, 2019 District-wide Academic Senate Plenary Meeting.
9:25-9:30 (5 min)	8.	DGC/GOVERNING BOARD AGENDAS Council will review and discuss the February 19, 2019 DGC Agenda and the February 27 Governing Board Agenda.
9:30	9.	ADJOURNMENT – NEXT MEETING MARCH 19, 2019

***CCCONFERENCE**

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

Participant Passcode: 967462

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