

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

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

DVC Academic Senate President: John Freytag (925) 969-2509 or ext 22509 [jfreytag@dvc.edu](mailto:jfreytag@dvc.edu)

CCC Academic Senate President: Katherine Krolikowski (510) 235-7800 ext 43990 [kkrolikowski@contracosta.edu](mailto:kkrolikowski@contracosta.edu)

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**Faculty Senates Coordinating Council Meeting Agenda**

**October 1, 2019**

**9:00 AM – 10:30 AM**

**\*ZOOM-SEE LOGIN INFORMATION BELOW**

<b>1.</b>	<b>APPROVAL OF AGENDA FOR OCTOBER 1, 2019 AND APPROVAL OF MINUTES FROM SEPTEMBER 3, 2019.</b> (discussion/action)
<b>2.</b>	<b>PRESENTATIONS FROM THE PUBLIC</b> (information only) <b>All Meetings Are Open - Everyone Welcome</b>
<b>3.</b>	<b>ANNOUNCEMENTS/COUNCIL COMMENT</b> (information only)
<b>4.</b>	<b>TWO WEEK DROP/ADD PERIOD</b> Beardon will discuss with Council the possibility of reducing the add/drop period in light of the compressed calendar.
<b>5.</b>	<b>DO HIRING PROCESSES AND FACULTY INVOLVEMENT</b> Krolikowski will discuss with Council faculty involvement in hiring processes for District Management and Administration.
<b>6.</b>	<b>COLLEGE CURRICULUM APPROVAL PROCESS AND IMPLEMENTATION OF eLUMEN</b> Bearden will discuss with Council how each college's curriculum approval process will be impacted by the implementation of eLumen.
<b>7.</b>	<b>DISTANCE EDUCATION COORDINATION MECHANISMS</b> Krolikowski will discuss with Council ways for the colleges to coordinate Distance Education practices.
<b>8.</b>	<b>SENATE COUNCIL FEEDBACK ON PROPOSED UF CONTRACT LANGUAGE</b> Freytag will discuss with Council the Senates' feedback on proposed language for the UF Contract on Academic Freedom, Online faculty evaluations, and Improvement Plans Progress Reports.
<b>9.</b>	<b>DW PLENARY</b> Council will discuss the planning of a DW Senate Plenary Session this semester.
<b>10.</b>	<b>ADJOURNMENT – NEXT MEETING NOVEMBER 5, 2019.</b>

**\*ZOOM LOG IN:**

**Dial (669) 900-6833**

**Enter Meeting ID: 950-943-1309, followed by the # sign**