

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

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

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

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

Faculty Senates Coordinating Council Meeting Agenda

December 10, 2019

9:00 AM – 10:15 AM

***ZOOM-SEE LOGIN INFORMATION BELOW**

1.	APPROVAL OF AGENDA FOR DECEMBER 10, 2019 AND APPROVAL OF MINUTES FROM OCTOBER 1, 2019. (discussion/action)
2.	PRESENTATIONS FROM THE PUBLIC (information only) All Meetings Are Open - Everyone Welcome
3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
5.	DISTRICT CHANCELLOR HIRING PROCESS AND COMMITTEE FACULTY APPOINTMENTS (information/discussion) Council will discuss the proposed process and timeline for hiring a new district chancellor. They will also discuss faculty appointments to the hiring committee.
6.	DISTANCE EDUCATION GRANT (information/discussion) Joanna Miller, District Dean of Education will discuss the Distance Education grant and how it is being allocated.
7.	DISTRICT SUPPORT FOR COLLEGE STRATEGIC PLANS (information/discussion) Bearden will discuss with Council how the District Strategic Plan supports the colleges' strategic plans.
8.	CANVAS OUTAGES AND COMMUNICATIONS (information/discussion) Council will discuss Canvas system failures and associated College/District Communications.
9.	DW PLENARY DEBRIEF (information/discussion) Council will discuss how the DW Plenary session went and next steps.
10.	ADJOURNMENT – NEXT MEETING FEBRUARY 18, 2020.

***ZOOM LOG IN:**

Dial (669) 900-6833

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