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

FSCC Chair: DVC Academic Senate President: John Freytag (925) 969-2509 or ext 22509 jfreytag@dvc.edu CCC Academic Senate President: Gabriela Segade (510) 215-4926 or ext 44926 gsegade@contracosta.edu LMC Academic Senate President: Mark Lewis (925) 473-7686 or ext 37686 mlewis@losmedanos.edu

Faculty Senates Coordinating Council Meeting Agenda February 1, 2022 10:30 AM

*ZOOM LINK: https://4cd.zoom.us/j/98870262996 AND BELOW

- 1. APPROVAL OF AGENDA FOR THE FEBRUARY 1, 2022, MEETING AND MINUTES FROM PREVIOUS MEETING(S) (discussion/action)
- 2. PRESENTATIONS FROM THE PUBLIC (information only)
 All Meetings Are Open Everyone Welcome
- **3. ANNOUNCEMENTS/COUNCIL COMMENT** (information only)
- 4. **DEEOAC, RECRUITMENT AND SELECTION GUIDELINES** (information/discussion)
- 5. **COLLEGE/SENATE UPDATES** (information/discussion)
- **6. REVIEW/DISCUSS <u>FEB. 1 DGC AGENDA</u>** (information only)
- 7. **PROPOSED PROCEDURE CHANGES** (information only)
 - a) BP 1024: MEETINGS OF THE GOVERNING BOARD
 - b) <u>NEW BP 1030:</u> Prohibition of Discrimination, Harassment, Retaliation; General Complaints and Investigations
 - c) NEW AP 1030: Discrimination, Harassment, Retaliation and General Complaints and Investigations
 - d) SSP 3028: RECORDING GRADE CHANGES and SECURING GRADE RECORDS
- 8. PLANNING/SCHEDULING SUMMER, FALL '22 (information only)
- 9. CLARIFYING FSA REQUEST PROCESSES (information/discussion)
- 10. **DISTRICT LEADERSHIP** (information/discussion)
- 11. ADJOURNMENT NEXT MEETING MARCH 1, 2022.

John Freytag is inviting you to a scheduled Zoom meeting.

Topic: FSCC Meeting

Time: Feb. 1, 2022, 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting: https://4cd.zoom.us/j/98870262996