

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

**February 6<sup>th</sup>, 2024 – 10:30 am to 12:00 pm**

**District Office 6<sup>th</sup> Floor Conference Room**

**Voting members must attend in person.**

**The public can also attend via Zoom teleconference: <https://4cd.zoom.us/j/7111046353>.**

**FSCC Chair:** Gabriela Segade - (510) 215-4926 or ext. 44926 - [gsegade@contracosta.edu](mailto:gsegade@contracosta.edu)

**LMC Academic Senate Co-President:** Louie Giambattista - (925) 473-7791 or ext. 37791 - [lgiambattista@losmedanos.edu](mailto:lgiambattista@losmedanos.edu)

**LMC Academic Senate Co-President:** Adrianna Simone – (925) 373-7874 or ext. 37874 - [asimone@losmedanos.edu](mailto:asimone@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:** Gabriela Segade (510) 215-4926 or ext. 44926 - [gsegade@contracosta.edu](mailto:gsegade@contracosta.edu)

### **Meeting Agenda**

1.	10:30	Approval of November 30 <sup>th</sup> Agenda – 5 min.
2.	10:35	Comments from the public – 5 min.
3.	10:40	Updates on FSCC minutes – Discussion and action – 5 min.
4.	10:45	FSCC representative to the DEEOAC? – 10 min.
5.	10:55	Faculty equivalency process – 10 min.
6	11:05	Presidents’ updates FSCC report – Information and discussion – 15 min.
7	11:20	Catalog language (or lack thereof) that defines what constitutes an excused student absence – 10 min.
8	11:30	Review DGC agenda for February 06, 2023 – Discussion – 10 min.
9	11:40	Excused withdrawal - Curriculum and Instruction Procedure 4001: <a href="https://www.4cd.edu/gb/policies-procedures/curriculum/CI4001.pdf">https://www.4cd.edu/gb/policies-procedures/curriculum/CI4001.pdf</a> <a href="https://www.law.cornell.edu/regulations/california/5-CCR-55002.5">https://www.law.cornell.edu/regulations/california/5-CCR-55002.5</a>
10	11:30	Adjournment

**Next meeting:** Tuesday, March 05, 2023 – 10:30 am to 12:00 pm – District Office 6<sup>th</sup> Floor Conference Room