

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

**March 5th, 2024 – 10:30 am to 12:00 pm
District Office 6th 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

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

LMC Academic Senate Co-President: Adrianna Simone – (925) 373-7874 or ext. 37874 - asimone@losmedanos.edu

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

Meeting Agenda

1.	10:30	Approval of November 30 th Agenda – 5 min.
2.	10:35	Comments from the public – 5 min.
3.	10:40	Updates on FSCC minutes – need to get minutes to be able to follow up on what was decided at each one – 5 min.
4.	10:45	Need for Brown Act/Shared governance training – 10 min.
5.	10:55	FSCC representative to the DEEOAC? Update - (See attached supporting documents) – 5 min.
5.	11:00	Faculty equivalency process/Equivalency lists – eminence option. Survey Form 1 . Survey Form 2 – 10 min.
6.	11:10	Academic Senate Budgets – Do senates need a manager’s permission to decide how their funds are spent? The Academic Senate budgets have not been updated in decades. The Academic Senate Presidents’ stipends have not been updated since 1990 Official dollar value 1990 vs. today . – 10 min.
7.	11:20	C&I 4001 - Credit hour policy change – See current version attached – 5 min.
6.	11:25	Presidents’ updates – 15 min.
8.	11:40	Review DGC agenda for February 06, 2023 – Discussion – 10 min.
9.	12:00	Adjournment