

**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, jfreytag@dvc.edu, ext 22509
CCC Academic Senate President: Gabriela Segade, gsegade@contracosta.edu, ext 44926
LMC Academic Senate Co-Presidents: Louie Giambattista, lgiambattista@losmedanos.edu, ext 37791;
and Adrianna Simone, asimone@losmedanos.edu, ext 37874

Faculty Senates Coordinating Council Meeting Agenda

December 3, 2024

10:30 AM

Ross Conference Room, Sixth Floor, 500 Court Street, Martinez

* **ZOOM link for members of the public, guest presenters, and exempted members only:**
<https://4cd.zoom.us/j/85867230362> and below.

1.	APPROVAL OF AGENDA FOR THE DECEMBER 3, 2024, MEETING AND MINUTES FROM PREVIOUS MEETINGS <u>11/5</u> (discussion/action)
2.	PRESENTATIONS FROM THE PUBLIC (information only) All Meetings Are Open – Everyone Welcome
3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
4.	COLLEGE/ACADEMIC SENATE UPDATES (information/discussion)
5.	REVIEW/DISCUSS <u>DECEMBER 3 DGC AGENDA</u> (information/discussion)
6.	AB928/1111 PLANNING AND IMPLEMENTATION CHECK-IN (information/discussion)
7.	COLLEGE EDUCATIONAL PLANNING REPORTS – COLLEGE DEVELOPMENT AND COMMUNICATION PROCESSES (information/discussion; action may be taken)
8.	DRAFT AI CODE OF CONDUCT LANGUAGE (information/discussion; action may be taken)
9.	eLUMEN DATA/SLO ASSESSMENT PLANS (information/discussion; action may be taken)
10.	USE/MODERATION OF ALL FACULTY EMAIL DISTRIBUTION LISTS (information/discussion; action may be taken)
11.	APPOINTMENT OF FACULTY MEMBERS TO COMMITTEES, TASK FORCES, OR OTHER GROUPS DEALING WITH 10+1 MATTERS (information/discussion)
12.	STATUS OF SENATE DISCUSSIONS REGARDING 4CD EQUIVALENCY PROCESSES, EMINENCE (information/discussion) <ul style="list-style-type: none">a. Update from 10/25 4CD Equivalency workdayb. Including eminence in our equivalency processes see example from Chabot Las-Positas CCD here).c. Collection of department equivalency standard information.<ul style="list-style-type: none">a. Disciplines Requiring a Master’s Degreeb. Disciplines Not Requiring a Master’s Degreec. ASCCC CTE Faculty MQs Toolkit

13.	OPEN FACULTY POSITIONS ON DGC (information/discussion; action may be taken)
14.	CREDIT FOR PRIOR LEARNING AND NON-CREDIT DECISION MAKING, SUPPORT, AND PLANNING (information/discussion; action may be taken).
15.	ADJOURNMENT – NEXT MEETING JANUARY 7, 2025.

Topic: FSCC Meeting

Time: December 3, 2024, 10:30 AM

In-person location: Ross Conference Room, Sixth Floor, 500 Court Street, Martinez

ZOOM link for members of the public, guest presenters, and exempted members only:

Join Zoom Meeting: <https://4cd.zoom.us/j/85867230362>

Fa'24, Sp'25 Meeting Dates: ~~8/6, 9/3, 10/1, 11/5~~, 12/3, 1/7/25, 2/4, 3/4, 4/1, 5/5, 6/3