

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

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FSCC Chair: DVC Academic Senate President: John Freytag, [jfreytag@dvc.edu](mailto:jfreytag@dvc.edu), ext 22509  
CCC Academic Senate President: Gabriela Segade, [gsegade@contracosta.edu](mailto:gsegade@contracosta.edu), ext 44926  
LMC Academic Senate Co-Presidents: Louie Giambattista, [lgiambattista@losmedanos.edu](mailto:lgiambattista@losmedanos.edu), ext 37791;  
and Adrianna Simone, [asimone@losmedanos.edu](mailto:asimone@losmedanos.edu), ext 37874

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**Faculty Senates Coordinating Council Meeting Agenda**

April 8, 2025

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.

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| <b>1.</b> | <b>APPROVAL OF AGENDA FOR THE APRIL 8, 2025, MEETING AND MINUTES FROM PREVIOUS MEETINGS: <u>3/4</u> (discussion/action)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>2.</b> | <b>PRESENTATIONS FROM THE PUBLIC (information only)</b><br><b>All Meetings Are Open – Everyone Welcome</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>3.</b> | <b>ANNOUNCEMENTS/COUNCIL COMMENT (information only)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>4.</b> | <b>EDUCATIONAL PLANNING REPORTS (information/discussion)</b> <ul style="list-style-type: none"><li>1. Colleges' Methodologies for Categorizing Programs</li><li>2. Establishing metrics and data sources for the following:<ul style="list-style-type: none"><li>a. Most Improved Program</li><li>b. Programs to be Modified/Reduced</li><li>c. Programs on Watch</li><li>d. Programs in Trouble</li><li>e. Program Discontinuance</li></ul></li></ul>                                                                                                                                                                                                                                         |
| <b>5.</b> | <b>COLLECTING, ANALYZING DISAGGREGATED ASSESSMENT DATA (information/discussion)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>6.</b> | <b>FACULTY PROFESSIONAL DEVELOPMENT FUNDING (information/discussion; action may be taken)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>7.</b> | <b>REVIEW/DISCUSS <u>APRIL 8 DGC AGENDA</u> (information/discussion)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>8.</b> | <b>PROPOSED POLICY AND PROCEDURE CHANGES (information/discussion; action may be taken)</b> <ul style="list-style-type: none"><li>1. <u>BP 1020</u> - Conflict of Interest (3<sup>rd</sup> reading; revise)</li><li>2. <u>AP 1020.01</u> - Conflict of Interest (3<sup>rd</sup> reading; revise)</li><li>3. <u>Bus 22.22</u> - Data Classification Standard (2<sup>nd</sup> reading; revise)</li><li>4. <u>CI 4016</u> - Credit for Prior Learning (2<sup>nd</sup> reading; revise)</li><li>5. <u>BP 5028</u> – Filing Claims Against the District (revise)</li><li>6. <u>Bus 8.40</u> – Claims Against the District (revise)</li><li>7. <u>HR 4000.02</u> – Student Workers (revise)</li></ul> |
| <b>9.</b> | <b>SUPPORTING FACULTY AND INSTRUCTION IN AN AI WORLD (information/discussion; action may be taken)</b> <ul style="list-style-type: none"><li>1. Status of syllabus template language and acceptable use policies at each college</li><li>2. District AI Acceptable Use Policy</li><li>3. Roles of senates and committee leadership</li></ul>                                                                                                                                                                                                                                                                                                                                                   |

<b>10.</b>	<b>DISCIPLINES LIST REVIEW PROCESS FOR 2025-2026</b> (information/discussion; action may be taken) <ul style="list-style-type: none"> <li>1. Collection of department equivalency standard information. <ul style="list-style-type: none"> <li>a. <a href="#">Disciplines Requiring a Master's Degree</a></li> <li>b. <a href="#">Disciplines Not Requiring a Master's Degree</a></li> <li>c. <a href="#">ASCCC CTE Faculty MQs Toolkit</a></li> </ul> </li> <li>2. Submitting update requests via ASCCC review process: <a href="https://asccc.org/disciplines-list">https://asccc.org/disciplines-list</a></li> </ul>
<b>11.</b>	<b>FSCC VOTING DELEGATE TO ASCCC SPRING PLENARY</b> (information/discussion; action may be taken)
<b>12.</b>	<b>COLLEGE/ACADEMIC SENATE UPDATES</b> (information/discussion)
<b>13.</b>	<b>STATUS OF SENATE DISCUSSIONS REGARDING 4CD EQUIVALENCY PROCESSES, EMINENCE</b> (information/discussion) <ul style="list-style-type: none"> <li>a. Including eminence in our equivalency processes see example from <a href="#">Chabot Las-Positas CCD here</a>).</li> <li>b. Collection of department equivalency standard information. <ul style="list-style-type: none"> <li>a. <a href="#">Disciplines Requiring a Master's Degree</a></li> <li>b. <a href="#">Disciplines Not Requiring a Master's Degree</a></li> <li>c. <a href="#">ASCCC CTE Faculty MQs Toolkit</a></li> </ul> </li> <li>c. Other equivalency-related topics <ul style="list-style-type: none"> <li>a. 4CD Ethnic Studies and other local equivalency standards and our Uniform Hiring Guidelines</li> </ul> </li> <li>d. Scheduling next FSCC equivalency work session</li> </ul>
<b>14.</b>	<b>ADJOURNMENT – NEXT MEETING MAY 5, 2025.</b>

Topic: FSCC Meeting

Time: April 8, 2025, 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, 2/11, 3/4, 4/8, 5/5, 6/3