

**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

May 6, 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.

- | | |
|------------|--|
| 1. | APPROVAL OF AGENDA FOR THE MAY 6, 2025, MEETING AND MINUTES FROM PREVIOUS MEETINGS: <u>4/8</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. | TECHNOLOGY TOOLS – CURRICULUM/CATALOG, ASSESSMENT PROGRAM REVIEW, AND SCHEDULING (information/discussion) |
| 6. | REVIEW/DISCUSS <u>MAY 6 DGC AGENDA</u> (information/discussion) |
| 7. | PROPOSED POLICY AND PROCEDURE CHANGES (information/discussion; action may be taken) <ul style="list-style-type: none">1. Rules and Regulations of the Governing Board (1st Reading; revise)2. BP 1024 - Conflict of Interest (3rd reading; revise)3. BP 4011 - Philosophy and Requirements for Associate Degree and General Education, (First Reading)4. CI 4007 - Philosophy and Criteria for Associate Degree and General Education, (First Reading)5. CI 4016 - Credit for Prior Learning (3rd reading; revise) |
| 8. | SUPPORTING FACULTY AND INSTRUCTION IN AN AI WORLD (information/discussion; action may be taken) <ul style="list-style-type: none">1. Status of syllabus template language and acceptable use policies at each college2. District AI Acceptable Use Policy3. Roles of senates and committee leadership |
| 9. | DISCIPLINES LIST REVIEW PROCESS FOR 2025-2026 (information/discussion; action may be taken) <ul style="list-style-type: none">1. 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 Toolkit2. Submitting update requests via ASCCC review process: https://asccc.org/disciplines-list |
| 10. | STATUS OF SENATE DISCUSSIONS REGARDING 4CD EQUIVALENCY PROCESSES, EMINENCE (information/discussion) <ul style="list-style-type: none">a. Including eminence in our equivalency processes see example from Chabot Las-Positas CCD here). |

- b. Collection of department equivalency standard information.
 - a. [Disciplines Requiring a Master's Degree](#)
 - b. [Disciplines Not Requiring a Master's Degree](#)
 - c. [ASCCC CTE Faculty MQs Toolkit](#)
- c. Other equivalency-related topics
 - a. 4CD Ethnic Studies and other local equivalency standards and our Uniform Hiring Guidelines
- d. Scheduling next FSCC equivalency work session

11. SUMMER MEETING DATES AND POTENTIAL ACTION ITEMS, VOTING
(information/discussion; **action may be taken**)

12. ADJOURNMENT – NEXT MEETING JUNE 3, 2025.

Topic: FSCC Meeting

Time: May 6, 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~~