

# LOS MEDANOS COLLEGE

## Faculty Senate Coordinating Council (FSCC) Meeting Agenda

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Date: Tuesday, May 5, 2026

Time: 10:30am-12:00pm

Location: Room/Zoom location: Ross Conference Room, Sixth Floor, 500 Court Street, Martinez and <https://4cd.zoom.us/j/2850738670>

Spring 2026 Meeting Dates June 2

FSCC Chair: LMC Academic Senate President: Adrianna Simone, [asimone@losmedanos.edu](mailto:asimone@losmedanos.edu), ext 37874

DVC Academic Senate President: John Freytag, [jfreytag@dvc.edu](mailto:jfreytag@dvc.edu), ext 22509

CCC Academic Senate President: Randy Carver, [jcarver@contracosta.edu](mailto:jcarver@contracosta.edu), ext 43884

### 1. Agenda/Minutes: Additions, Deletions, and Revisions (Discussion/Action)

- *Standing Item:* Approve tele-conference waiver (2 per year per committee)
- Approval of Agenda for the [May 5, 2026, Meeting](#)
- Approval of minutes from previous meeting: [April 7, 2026](#)

### 2. Welcome, Public Comments, and Announcements (Information)

- Presentations from the public: All meetings are open, everyone welcome!
- Announcements/Council Comments:

### 3. College/Academic Senate Updates (Information/Discussion)

- DVC:
- CCC:
- LMC:

#### **4. District Governance Council Agenda (Information/Discussion)**

- May 5, 2026, DGC Agenda

#### **5. Review/Discuss Proposed Policy and Procedure Changes (Information/Discussion; Action May Be Taken)**

- [BOARD POLICY 1004, ELECTRONIC RECORDINGS OF GOVERNING BOARD MEETINGS, \(FIRST READING\)](#)
- [STUDENT SERVICES PROCEDURE 3011, RESIDENCE DETERMINATION, \(FIRST READING\)](#)
- [BOARD POLICY 4010, ACADEMIC CALENDAR, \(FIRST READING\)](#)
- CURRICULUM AND INSTRUCTION PROCEDURE 4010, ACADEMIC CALENDAR, (FIRST READING)
- [CURRICULUM AND INSTRUCTION PROCEDURE 4016, CREDIT FOR PRIOR LEARNING, \(FIRST READING\)](#)

#### **6. Spring 2026 ASCCC Spring Plenary Debrief (Information/Discussion)**

- Spring 2026 Resolutions Shareout

#### **7. 4CD Equivalency Processes and Documents (Information/Discussion; Action May Be Taken)**

- 4CD Equivalency Process: [Master's](#) (3rd draft)
- 4CD Equivalency Process: [Non-Master's](#) (3rd draft)
- [19<sup>th</sup> Edition for Minimum Qualifications for Faculty and Administrators in California Community Colleges](#)
- [4CD Uniform Employment Selection Guide](#)

#### **8. Artificial Intelligence (AI) in Academia (Information/Discussion)**

- Standing item to discuss AI
- CNET Article: [Einstein AI Tool Doesn't Just Help With Homework. It Takes Over Your Role as a Student](#)
- Inside Higher Ed Article: [Agentic AI Can Complete Whole Courses for Students. Now What?](#)

#### **9. RSI (Regular Substantive Interaction) (Information/Discussion/Action May Be Taken)**

- Standing item to discuss RSI
- [4CD FSCC Resolution Draft on RSI](#)

## **10. Funding for 4CD Events (Information/Discussion)**

- Funding opportunities for district-wide conferences and events

## **11. FSA Forms and Processes (Information/Discussion; Action May Be Taken)**

- After completing 4CD equivalency processes, FSCC will work on unifying the FSA forms and processes in collaboration with United Faculty