

FACULTY SENATES COORDINATING COUNCIL
of the Contra Costa Community College District

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 CCC Academic Senate President: Terence Elliott (CCC) ■ (510) 235-7800x4334 ☎ (510) 236-6768 ✉ (telliott@ccc.edu)
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 Diablo Valley College ■ 321 Golf Club Road, Pleasant Hill, CA 94523

FACULTY SENATES COORDINATING COUNCIL
August 28, 2008
Minutes
APPROVED

TIME: 2:00-3:30

LOCATION: CCCConfer

PRESENT: Ray Goralka, Laurie Lema, Virginia Richards, Michael Norris, Richard Akers

ABSENT: Dionne Perez

GUESTS: None.

Item #	Topic/Activity		Responsible Person(s)	Time Line				
1	APPROVAL OF AGENDA	It was MSC to approve the agenda of August 28, 2008. All in favor. Approved.						
2	PUBLIC COMMENT	None.						
3	Review Curriculum & Instruction Procedure 2090.07	<p>Council discussed the history of stipend and/or reassigned time for Senate officer positions including FSCC president. Lema said District told her there was no policy or procedure for reassigned time for the FSCC president. Council reviewed and discussed Curriculum and Instruction Procedure 2090.07 Reassigned Time Guidelines and made the following recommendations:</p> <ul style="list-style-type: none"> • Change all references from “ released time” to “reassigned time” • Item 2 add .”... and statewide senate executive officers.” • Under assignment and location change “DVC Academic Senate President” to “DVC Faculty Senate President” • Under assignment and location for Local Faculty, add FSCC President with a .20 reassigned time • Change the reassigned time for “Statewide Academic Senate Officer” to “Statewide Academic Positions” and change the reassigned time from “Combined with statewide senate for a maximum of .4” to “minimum of .2 and a maximum of 1.0” • Add section 3.C. to read the following: Reassigned time for faculty curriculum chairs shall be allocated according to the following schedule: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Assignment and Location</th> <th>Faculty Reassigned Time</th> </tr> </thead> <tbody> <tr> <td>CCC</td> <td>.20</td> </tr> </tbody> </table>	Assignment and Location	Faculty Reassigned Time	CCC	.20	Lema, Norris, Akers	9/11/08
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		<table border="1"> <tr> <td>LMC</td> <td>.25</td> </tr> <tr> <td>DVC</td> <td>.40</td> </tr> </table> <p>Council will take these recommendations to their respective senates and will discuss it at the next Council meeting.</p>	LMC	.25	DVC	.40		
LMC	.25							
DVC	.40							
4	FSCC Constitution	Council reviewed the FSCC constitution and agreed they were in compliance and there was no need for changes at this time.						
	Active Campus Portal Planning and Implementation Team	Lema informed Council the Vice Chancellor of Technology is forming a Active Campus Portal Planning and Implementation Team to gather input on a new district wide web portal system. She is requesting the campus senates each select a representative. Council should forward the names to Mojdeh.	Lema, Norris, Akers	9/18/08				
	FSA Request	Council reviewed Debra Blue's FSA request. Council questioned if this was a new request or the one they had seen before. Norris said he would verify if it was a new request and Council will discuss it at the next meeting.	Norris	9/11/08				
	Senate Calendars	<p>The FSCC secretary has not received all the senate calendars. She will compile them when she has them from all three colleges.</p> <p>Lema said she would like the Council to attend each others college senate meetings at least once during the semester or academic year. She requested a date and time on LMC's and CCC's Senate agendas to discuss the new GE pattern approved by DVC Faculty.</p> <p>They agreed to the following: LMC -September 29 at 3:30 for 20 min CCC –September at 3pm for 20 min</p>						
	Topics for this year	<p>Council discussed the proposed Code of Conduct HR Procedure 1040.08 and The Code of ethics BP 2055. They expressed many concerns with the proposed Code of Conduct. Chancellor Benjamin told DGC if they did not like the way it reads to make suggestions for how they would like it to read. Council agreed they need plenty of time for discussions and they should slow the process down. Norris said they should find out what the Chancellor wants to accomplish with the Code of Conduct.</p> <p>Lema said Debra Blue has requested to attend FSCC meetings. Akers said it would be good to keep her in the loop but not make her a member. Council agreed to invite her to a meeting to discuss what the FSCC and she can work together on.</p> <p>Lema informed Council Jeffrey Michels will be attending the next DVC Faculty Senate meeting to discuss embedded units. Lema recommended LMC and CCC invite him to one of their senate meetings to address this issue.</p>						

		<p>Council agreed to address the following topics this year:</p> <ul style="list-style-type: none"> Enrollment Management Online AA degrees Stabilizing budget issues Curriculum issues for offsite campuses Academic Senate Budget Allocations 		
6	Announcements	<p>Norris announced there is a Leadership Institute Workshop on November 20, 2008 which will focus on transferring from faculty to administrative positions. This is part of the 3-day CCLC conference.</p> <p>Study Abroad – Lema said this is a District-wide program housed at DVC. She said there are concerns the Study Abroad Coordinator has made decisions without discussions. She said this is an academic matter and thinks it should be addressed by shared governance.</p>		
7.	Adjournment	Meeting adjourned 3:00 p.m.		