

FACULTY SENATES COORDINATING COUNCIL
of the Contra Costa Community College District

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FACULTY SENATES COORDINATING COUNCIL
September 11, 2008
MEETING SUMMARY
APPROVED

TIME: 2:00-3:30

LOCATION: CCCConfer

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

ABSENT: None

GUESTS: None.

Item #	Topic/Activity		Responsible Person(s)	Time Line
1.	APPROVAL OF AGENDA	<p>It was MSC to approve the agenda of September 11, 2008. All in favor. Approved.</p> <p>It was MSC to approve the minutes of May 8, 2008 with corrections. All in favor. Approved.</p> <p>It was MSC to approve the minutes of August 28, 2008, All in favor, Approved.</p>		
2.	PUBLIC COMMENT	None.		
3.	FSCC Goals	<p>Lema informed Council the chancellor has requested FSCC work on their goals and align them with the District strategic directions. Lema will present them to the board next week.</p> <p>Lema shared 5 goals she drafted. Those are:</p> <ol style="list-style-type: none"> 1. Increased participation in faculty leadership which would include encouraging more people to attend the plenary sessions and institutes and explore district-wide leadership opportunities. 2. Increase coordination of the Academic Faculty Senates throughout the district. 3. Collaborate with UF <ul style="list-style-type: none"> -faculty evaluations -Part-time preference rehire rights 4. Review Ed. Code changes that occurred last year. 5. Strengthen communication and collaboration within the district. <p>Lema said she shared these at Consultation and it was recommended that the focus of goal #5 be on teaching and learning.</p> <p>Lema then reviewed the District strategic directions.</p>		

		<p>1. Achieve enrollment growth to better serve our community. 2. Reestablish the fiscal health of the district. 3. Improve morale throughout the entire district. 4. Improve student learning and achievement of their educational goals</p> <p>After discussion, Council agreed to the following goals and noted the District strategic directions that align with them.</p> <p>1. Increased participation in faculty leadership which would include encouraging more people to attend the plenary sessions and institutes and explore district-wide leadership opportunities District Strategic Directions:3.5</p> <p>2. Increase coordination of the Faculty Senates throughout the district District Strategic Directions: 3.5, 3.1</p> <p>3.Collaborate with UF -faculty evaluation</p> <p>4. Review Ed. Code changes that occurred last year</p> <p>5. FSCC will coordinate sharing of information to strengthen programs district-wide wide. Topics for consideration are assessment, retention, and BSI. District Strategic Directions: 4.1, 4.2</p> <p>Lema will frame these into a goal statement for presentation to the Board.</p>	Lema	9/24/08
4.	District Governance Council	<p>Council discussed concerns with not getting the Board information until DGC and it does not give this Council enough time to discuss the items. Council then discussed the format of DGC meetings. At the last DGC meeting there was an effort to be more efficient and follow the bylaws but it limits conversations, it does not allow time for caucus, and only the constituent speaker is supposed to talk for their group.</p> <p>Council agreed they are generally supportive of the proposed Code of Ethics but they have many concerns with the proposed Code of Conduct which is referred to in the Code of Ethics. Council members have been noting areas of specific concern within the Code of Conduct. Council members will send their lists to Lema who will combine them into one list.</p> <p>Lema said DGC has not yet reviewed the Equal Employment Opportunity Plan. She asked Council to let her know any concerns they have with the plan. Norris said the District-wide EEOP Committee is still working on the document and it is not on the next DGC agenda. Council agreed to wait until the District-wide group brings</p>	Lema	

		it back to DGC.		
5.	Review Curriculum & Instruction Procedure 2090.07	Lema reported she brought the proposed changes to the Reassigned Time Guidelines the DVC Faculty Senate and Consultation. Lema said the Chancellor has not responded yet. Council agreed to leave the reassigned time allocation for an Ombudsman in the policy as a possible bargaining chip Lema informed Council she gave a copy of the proposed changes to Jeffrey Michels, UF President. He is placing it on the Cric agenda.		
6.	FSA Request	Council discussed Debra Blue's request for an FSA. Council had postponed reviewing her request from the last meeting because they were not clear if it was a request for a second FSA. Her first one was for DSPS. This request is for Speech. Lema said she would not be approved for Speech Communication. This request should be for Speech Therapy. Lema said she will discuss the request with Blue.	Lema	
7.	Other	Norris informed Council the district has \$9 million to install a VOICE IP (Online Phone system). Council expressed concerns including – Where did the funds come from? -Can the current servers accommodate this system? Council agreed to do some research to see if there is a need to add this item to the DGC agenda or if they can wait on it.	Lema, Norris, Akers	
8.	Adjournment	Meeting adjourned 3:00 p.m.		