

**FACULTY SENATES COORDINATING COUNCIL**  
**of the Contra Costa Community College District**

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**FACULTY SENATES COORDINATING COUNCIL**  
**October 9, 2008**  
**MEETING SUMMARY**  
**UNAPPROVED**

**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.	<b>APPROVAL OF AGENDA</b>	<p><b>It was MSC to approve the agenda of October 9, 2008 as amended to include item 6a Faculty Reassigned Time.</b></p> <p><b>All in favor. Approved.</b></p> <p><b>It was MSC to approve the minutes of September 25, 2008. All in favor. Approved.</b></p>		
2.	<b>PUBLIC COMMENT</b>	None.		
3.	<b>Update on Chancellor's Visit</b>	<p>The LMC and CCC Senates have not confirmed the dates for Chancellor Benjamin to attend one of their respective meetings. Norris and Akers will notify the Council when the dates have been scheduled.</p> <p>Lema reported on the Chancellor's discussion with the DVC Senate. The Chancellor arrived early and stayed longer than scheduled, as well as saying she will return for more discussion and bring information as requested. Lema told Council she had not sent a list of topics to the Chancellor prior to the meeting, and then specific questions were posed that the Chancellor was not prepared to answer at that time. Lema advised LMC and CCC send their topics and questions to the Chancellor ahead of their meetings with her. Lema said the DVC Senate focused on budget, hiring, and scheduling. Lema and Goralka informed Council the Chancellor reported she and her cabinet plus upper management are reviewing the C/AC contract formula for modification where needed.</p> <p>This Council discussed the C/AC formula and agreed it is flawed and also that faculty should be involved in the review and revision process.</p>	Norris, Akers	

<b>4.</b>	<b>Full-time Faculty Hiring</b>	<p>Lema, Norris and Akers discussed propose an increase in full-time faculty hiring beyond resignations and retirements with Jeffrey Michels, UF President. Council agreed the UF does not want to jeopardize the contract agreement at this time.</p> <p>Council discussed their respective colleges' pt/ft ratios and the impact on programs. Lema and Norris are each scheduling time with a board member.</p> <p>Akers reported he had a conversation with Board Member Tony Gordon who said he supports increasing the ratio but is not in favor if there are no funds.</p> <p>Council discussed strategies to gain support from upper management to increase the ratios through full-time faculty hiring at this time and why. Council agreed to forward any relevant information, and specific situations to illustrate the request.</p>	Council	Nov
<b>5.</b>	<b>Consultation Items</b>	<p>Council reviewed agenda items for the next Consultation: Hiring; Distance Education; Reassigned time policy</p> <p>Akers requested a future agenda on increasing college senate budget allocations in Board Policy 18.04.</p> <p>Council will confirm November 13, 2008 is the next Consultation.</p>	Council	Nov
<b>6.</b>	<b>FSCC Goals</b>	<p>Lema reported the DVC Senate has a pending motion to endorse the FSCC goals. Norris reported the LMC Senate is still reviewing them. The goals have been presented to the Board. Council agreed this is an information item for the college senates.</p>		
<b>6a.</b>	<b>Faculty Reassigned Time for FSCC</b>	<p>Norris informed Council Jane Patton, State Senate VP said districts pay the difference between part-time and full-time salaries for executive senate positions and the state pays the part-time rate to the district. Norris said he had previously been given different information by the State Senate Secretary. Norris will confirm which information is correct before consultation.</p>	Norris	Nov
<b>7.</b>	<b>Adjournment</b>	<p>Lema said she will develop a presentation on pt/ft ratios for the next consultation.</p> <p>Future FSCC agenda items: evaluation forms; SLOs connection to evaluations.; block scheduling.</p> <p>Meeting adjourned 3:15 p.m.</p>	Lema	Nov

