

**Faculty Senates Coordinating Council
of the Contra Costa Community College District
500 Court Street, Martinez California 94553**

FSCC President: DVC Faculty Senate President: Laurie Lema ■ (925) 685-1230 x2207
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CCC Academic Senate President: Richard Akers ■ (510) 235-7800x4215
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LMC Academic Senate President: Michael Norris (■ (925) 439-2181x3144
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Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

**Faculty Senates Coordinating Council Minutes
Approved**

**Faculty Senates Coordinating Council Meeting
Thursday, April 9, 2009 2:00 PM-3:30 PM
Location: *CCCONFER**

2:00	1.	Approval of Agenda for April 9, 2009, and minutes of the March 26, 2009 meeting. (discussion/action) It was MSC to approve the agenda for April 9, 2009. All in favor. Approved. It was MSC to approved the minutes from March 26, 2009. All in favor. Approved.
2:02	2.	Presentations from the Public - All Meetings Are Open - Everyone Welcome None.
2:03	3.	Announcements (information) Akers said he will be doing a comedy routine at the CCC Staff Appreciation day.
2:05	4.	Business Procedure 18.04 Academic Senate Budget Guidelines and HR Procedure 2090.07 Reassigned Time Guidelines (information/discussion) Council will continue discussing the implications of the district's response to FSCC's proposal. Council reviewed the discussion from Consultation about the Senate budget. Huff said the proposed figure of \$100,000 was an arbitrary number. The chancellor had proposed the mount without data on the uses of the funds. Akers, Norris and Lema are pushing for \$132000 and the district is talking now in the range of \$120,000. Council agreed that amount will not address all their needs. Load issues and clerical needs were not addressed. They did get a response about the FSCC president's stipend that had not been paid for a while. Lema said she is nervous is about Garcia's suggestion that we go through a process for conference funds and some of our other needs. And she felt the Chancellor was giving a different message. Norris said the district should not be deciding which conferences to fund. And he said funding the Curriculum Chair is a particular concern. Lema commented that there is nothing to adjust for inflation. Council agreed they need to make a decision soon for next fiscal year. Garcia had said he would like 1.0 reassign time for the LMC Senate president but they would have to give some up to the curriculum chair. Akers reviewed the unresolved issues are the FSCC president honorarium, clerical support and the CIC Chair reassign time.
2:30	5.	ASCCC Plenary Session (information/discussion) Council will discuss the upcoming event. Lema said she skimmed the resolutions and there are some weighty ones. She said they are not really discussed at any of the breakouts. Norris said he is going to suggest to the organizer to allow times for discussions on the resolutions. Council agreed they are in favor of the resolution regarding articulation. Council discussed the advantages of the proposed changes to pre-requisites. They are concerned some of the changes could cause barriers. Lema said she will listen to the arguments before

		<p>deciding. Lema said there should not be an equivalency for an AA Degree. Norris said this would we should support what we are offering. Council agreed they have not concerns with the disciplines list.</p> <p>Norris commented that LMC needs more space for labs than what is allocated from the state.</p> <p>Norris wondered who is running for state senate president. He said if it is Jane Patton he is good with that. He also wondered if there are any area B vacancies.</p>
3:00	6.	<p>Other Norris asked how DVC doing on it accreditation work for show cause. He has heard there have been some problems. Lema reviewed how the work has been organized. She said they have had some issues that have to do with people not understanding academic and professional matters. She said there have been some major misinterpretations and they are trying to work through it.</p>
3:30	7.	<p>Adjournment –Next meeting April 23, 2009.</p>