

FACULTY SENATES COORDINATING COUNCIL
of the Contra Costa Community College District

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 CCC Academic Senate President: Richard Akers(CCC) ■ (510) 235-7800x4261 ☎ (510) 236-6768 ✉ (rakers@ccc.edu)
 LMC Academic Senate President: Michael Norris (LMC) ■ (925) 439-2181x3192☎ (925) 427-1599 ✉ (mnorris@lmc.edu)
 Diablo Valley College ■ 321 Golf Club Road, Pleasant Hill, CA 94523

FACULTY SENATES COORDINATING COUNCIL
May 14, 2009
MEETING SUMMARY
APPROVED

TIME: 2:00-3:30

LOCATION: CCCConfer

PRESENT: Laurie Lema, Ray Goralka, Virginia Richards, Richard Akers, Ann Patton

ABSENT: Michael Norris, Lynette Krahl

GUESTS: None.

Item #	Topic/Activity		Responsible Person(s)	Time Line
1.	APPROVAL OF AGENDA AND MINUTES	<p>It was MSC to approve the agenda of May 14, 2009. All in favor. Approved.</p> <p>The approval of the minutes of April 23, 2009 were postponed due to the absence of Norris.</p>		
2.	PUBLIC COMMENT	None.		
3.	ANNOUNCEMENTS	None.		
4.	FSCC PRESIDENT ELECTION	<p>Lema reported on Norris's behalf he said he is willing to serve as FSCC President for the 2009-2010 academic year. However, he is not willing to serve if he is not paid.</p> <p>Akers moved to select Michael Norris as the FSCC President for the 2009-2010 Academic Year providing there is compensation for the position. Lema seconded the motion. All on favor. Approved.</p>		
5.	YEAR END DISCUSSIONS	<p>Consultation</p> <p>Council discussed the Senate reassigned time and budget items for the next Consultation.</p> <p>Lema reminded Akers to send his information on the CCC senate secretarial support funding to Deborah Blue. Lema said she was informed the District pays a portion of the Senate secretarial position at DVC because the position also supports the FSCC. The DVC Senate pays for one month to make it an 11-month position, and the college pays the balance.</p> <p>Lema said Council should discuss major issues for the Senate budget at Consultation. Lema reminded the Council of Norris's suggestion the back pay for the FSCC President be paid out of the total Senate budget. Akers asked if it should come out of the rollover because it has been mentioned it might not rollover after the 2009-2010 academic year.</p> <p>Lema said she wants confirmation there will be no rollover and whether or not that applies for all budgets. She is</p>	Akers	5/6/09

		<p>concerned with setting a precedent in using the funds for that purpose. She is not sure how it would be calculated per college if that is the decision but she wants to work out the most equitable deal possible at Consultation.</p> <p>Lema reminded Council DGC is meeting over the summer. She said she does not want to meet for Consultation over the summer. She will be attending board meetings and is teaching summer courses.</p> <p>Lema informed Council she will report on the status of the 2008-2009 FSCC goals at the May 27, 2009 Governing Board meeting.</p> <p>GE issue Richards reported the LMC Senate discussed and voted on the proposal to change the Governing Board GE requirements to accommodate the recently approved revised DVC GE pattern. They voted to not support the request for change. Akers reported the CCC Senate discussed the proposal. They did not vote but there was no support for the proposal.</p>		
	ADJOURNMENT	Adjourned 2:35		