

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

FSCC President: CCC Academic Senate President: Richard Akers (510) 235-7800x4215 rakers@contracosta.edu
LMC Academic Senate President: Michael Norris (925) 439-2181x3144 mnorris@losmedanos.edu
DVC Faculty Senate President: Laurie Lema (925) 685-1230 x2207 llema@dvc.edu

Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

**FACULTY SENATES COORDINATING COUNCIL
August 31, 2010
MEETING SUMMARY
APPROVED**

TIME: 10:30-12:00

LOCATION: CCCConfer

PRESENT: Michael Norris, Laurie Lema, Richard Akers, April Tisby, Lynette Kral

ABSENT: Virginia Richards, Keith Mikolavich,

GUESTS:

Item #	Topic/Activity		Responsible Person(s)	Time Line
1.	APPROVAL OF AGENDA AND MINUTES	<p>It was MSC to approve the agenda of August 31, 2010. All in favor. Approved.</p> <p>It was MSC to approve the minutes of May 13, 2010. All in favor. Approved.</p>		
2.	PUBLIC COMMENT	None.		
3.	ANNOUNCEMENTS	<p>A. Akers won an award for impromptu speech at the Toastmaster District 57 Speech Contest.</p> <p>B. Akers attended the State Chancellor's Circle.</p> <p>C. DVC is hiring a new president.</p> <p>D. CCC has had one Senate meeting so far this fall and DVC has had two.</p>		
4.	FSCC BUDGET	<p>Council reviewed how the backfill for substitutes at the "C" Contract rate for the Senate Presidents was paid.</p> <p>The ASCCC membership is \$6918 this year. Council agreed DVC will pay 53.8%, CCC 20.</p> <p>Council reviewed from the last Consultation that budget rollover is at the Chancellor's discretion. Norris said he ended up with enough, but not enough to get his 1.0 load and pay the CIC Chair out of the Senate budget. DVC is picking up the tab to pay their CIC Chair this year. CCC Senate pays a .06 stipend of \$2592 to their CIC Chair and it comes out of their Senate budget.</p>		
5.	DGC AGENDA ITEMS	<p>A presentation will be made on the Adoption Budget .</p> <p>Regarding Accreditation Recommendation 4, "policy development" on page 3 of 1009.301 in Title 5 needs to include "and implementation matters." 1009.1 and 1009.02 need followed up.</p>		

		<p>There is also a need to follow up on the issue of whether students should be able to attend Chancellor Consultation. Right now they take part by invitation if it has a direct impact on students. BP 3022 and SS 3024 cover students taking overlapping courses. Council questioned why only the Dean is required to sign off. Council agreed it should be by both instructors. Online courses sometimes overlap which is alright, but traditional courses shouldn't be scheduled to overlap. Akers says its area specific.</p> <p>Council discussed the response to Barbara Beno's letter. Norris made the following points in response: -Integrity issue -Lab hours conflict with Title 5 -Who does everyone have to do a follow-up? This is an unfunded mandate that FSCC wants left as is. -Beno should not be able to refuse the self-study -Colleges should be able to accept or reject the Accreditation Team. Council agreed with Norris' comments.</p>		
6.	IMPLEMENTATION OF SB 1440	<p>Council discussed in regards to the possible passage of SB 1440 how vocational and recreational courses may be cut. Some of the issues are that PE is required for the CCC AA Degree, UC may require one unit of PE for transfer, and how PE departments need to redefine themselves offering certificates such as Athletic Trainer. SB1440 will only affect transfer degrees, not local degrees. Computer Science/Computer Literacy degrees may be dropped. Students won't get an AA degree in the subject area but only a transfer degree with the major listed on the transcript. BA's will be in the subject area.</p>		
7.	THE ACHIEVEMENT GAP	<p>Council had mixed reviews on the presentation at CCSIG but agreed it is a starting point for discussion.</p>		
8.	ADJOURNMENT	<p>Meeting Adjourned 12:00 Next meeting October 5, 2010.</p>		