

**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
NOVEMBER 2, 2010
MEETING SUMMARY
APPROVED**

TIME: 10:30-12:00

LOCATION: CCCConfer/District Office

PRESENT: Michael Norris, Laurie Lema, Richard Akers,

ABSENT: Keith Mikolavich, Virginia Richards

GUESTS: Nancy Ybarra

Item #	Topic/Activity		Responsible Person(s)	Time Line
1.	APPROVAL OF AGENDA AND MINUTES	<p>It was MSC to approve the agenda of November 2, 2010. All in favor. Approved.</p> <p>It was MSC to approve the minutes from October 5, 2010. All in favor. Approved.</p>		
2.	PUBLIC COMMENT	None.		
3.	ANNOUNCEMENTS	None.		
4.	TEACHING ACADEMY	<p>Nancy Ybarra updated Council the District-wide Staff Development Committee has approved a \$10,000 budget for 2010-2011 and another \$10,000 for 2011-2012 (if funds are available). Also the District has approved \$20,000.</p> <p>Ybarra is asking for joint sponsorship between the District-wide Staff Development Committee and FSCC as a place for this project to “live” and they make an announcement together. She said to apply faculty will submit a one-page proposal by January 1, 2011 stating their interest in teaching in the Academy. The proposals would come to FSCC to review proposals and select 3-5 by April 2011. Those selected will receive \$1000 stipend in the spring to develop the course outline. She said the course outlines do not need CIC approval. The academy could begin in June 2011.</p> <p>Council agreed to the joint sponsorship request.</p> <p>Ybarra explained the Academy could be offered at different locations or online but the Faculty who are teaching will choose the locations.</p> <p>Council requested Ybarra serve as their advisor on this project. Council agreed to follow the usual protocol for voting if more applications are received than can be implemented. The FSCC President will be the contact person.</p> <p>Ybarra said she would like the announcement to go out in about two weeks.</p>		
5.	ACHIEVEMENT GAP	Akers, Lema and probably Norris will be making presentations on what their colleges are doing to address the achievement gap at the		

		November 5 District-wide meeting. Tim Clow and McKinley Williams will also be making presentations. Council agreed there has not been much discussion to coordinate the information to be presented at the meeting.		
6.	AREA B MEETING	Council reviewed the resolutions that will be up for voting at the Plenary Session. Norris commented it was not the best Area B meeting he has been to. He said half the resolutions should not have come forward. Council agreed they are frustrated with how resolutions are written and forwarded for review. Norris said he will be writing a resolution for how to handle resolutions for the future. Akers said he thought the discussion on the Art History resolution was productive. Norris said his senate directed him to vote no on this resolution. Akers clarified the resolution for Council. He is voting yes. Norris said he is confused about resolutions 20.01 and 20.02. He said he was not clear on what the vote was on in regarding classes held outside the country besides Study Abroad. Akers said he is in favor of these resolutions as they give resident students priority.		
7.	DISTRICT SB 1440 WORK GROUP	Council has not been able to schedule a meeting to discuss the implications of SB 1440 so they have been discussing it through email. Lema asked what the goal is for the upcoming District-wide meeting. She said at Consultation there was agreement to eliminate Governing Board local requirements for any degree. She said DVC will not be able to take action before the District-wide meeting. C-ID will issue descriptor numbers for submitted course outlines but they will not be reviewing the outlines. No changes are needed for degree courses at this time. If they don't match, changes may be needed later.		
8.	SB 1440 PRESENTATION	This item was postponed until the November 30 meeting.		
9.	ACCREDITATION #4 POLICIES AND PROCEDURES	Norris read a few proposed changes that are not substantive but more clarifying. He asked for a vote on the proposed procedures with the recommended changes. Council approved the procedure with the recommended changes.		
10.	POLICIES AND PROCEDURES PARALLEL PROCESSING AT DGC	Norris questioned how DGC will complete reviewing all the policies and procedures over the next 2-3 years. He said it is a waste of time and would like to implement parallel processing. He suggested they first go to Cabinet for updates then out to the governance bodies. Word-smithing would be done by the Steering Committee and would then be sent out from DGC for input. Akers suggested using Wiki to work on the word-smithing. Norris said Mojdeh will be addressing that.		
11.	DISTRICT EMAIL ANNOUNCEMENTS AND ADVERTISING	Norris said emails that go out to everyone about earthquakes CCC dances, lectures, etc. Norris said Jeff Michels wasn't to expand these but many others want to contract them. Akers said there are equity issues as to what goes out in terms of announcements and what does not. He said he just uses his delete key but admits some of the announcements are useful.		
8.	ADJOURNMENT	Meeting Adjourned 12:30 Next meeting November 30, 2010		