

**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 30, 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 | Council agreed to add to the agenda a discussion about the Achievement Gap, new Board resolutions and “20/20 Vision”. It was MSC to approve the agenda of November 30, 2010 as amended. All in favor. Approved. It was MSC to approve the minutes of November 2, 2010, All in favor. Approved. | | |
| 2. | PUBLIC COMMENT | None. | | |
| 3. | ANNOUNCEMENTS | None. | | |
| 4. | 20/20 VISION AND GET CONNECTED TODAY | Norris said “Get Connected Today” is funded by AT&T Verizon. He wonders if it is going to cost students or the district or where is the money coming from? He said AT&T Verizon is funding \$3 million per year for 5 years. He is not comfortable with it and wonders how it will help our students. Akers would like this to be discussed again at DGC before approval by the Board. Norris said we can’t stop it but only make changes to it. Norris said the Board resolution says the district name will be used “as a champion” to promote this. He said they need to ask questions about what this really means. Akers said it seems to him that it’s moving in the right direction and he has no objections to it. Norris said more discussion is needed about “20/20 Vision”. The Board report said District “endorses” the report. He thinks it should be that the District “recognizes” the report. Council agreed FSCC will make a recommendation to the DGC to change the wording. They will also have further discussion with their Senates to decide which of these ideas we should act on. Council agreed that there are some good ideas in the Vision. | | |

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| 5. | SB 1440 | <p>Lema said DVC is presenting a Flex activity about SB 1440 Associates Degree for Transfer.</p> <p>Norris said LMC is accepting the District's grade requirements for the non-transfer degrees. He asked if we keep the DO requirements district-wide and keep the local non transfer degrees.</p> <p>Lema said DVC is adamant about keeping PE and Health Education. Akers said there are a lot of people at CCC Richard that agree with the removal of PE and Health Education. His Senate will vote on accepting the changes on December 6. They sent out a survey to inform their vote.</p> <p>Akers told Council he is doing a presentation to the Board and is open to Lema's and Norris's suggestions. They will ask the Board to wait until after the end of the presentation before asking questions.</p> | | |
| 6. | TEACHING ACADEMY | <p>Akers said he has spoken to two faculty who were interested in the Teaching Academy and he got some positive feedback. He clarified that Full-time faculty will have priority and then part-time if space is available.</p> | | |
| 7. | DGC DOCUMENTS | <p>Council reviewed the proposed College Neighborhood Watch Program. They all felt that a lot of people don't think this is important to the colleges.</p> <p>Council agreed they have no issues with SS 3008 ASSOCIATED STUDENTS ELECTIONS AND ELIGIBILITY and SS 3029 District Student Trustee Elections.</p> <p>Council agrees HR 1010.02 UNIFORM EMPLOYMENT SELECTION GUIDE needs more review.</p> | | |
| 8. | PLENARY SESSION | <p>Akers said he will discuss the Plenary Session as part of the faculty report to the Board.</p> | Akers | |
| 9. | OTHER/FUTURE AGENDA ITEMS | <p>Council agreed they need to discuss Professional Development; SB 1440 and resolutions that centered around 1440 and other numerous resolutions from the Plenary Session; "Completion by Design" (they think CCCCD has a chance to get it).</p> <p>Council discussed how the budget cuts will impact the colleges.</p> | | |
| 10. | ADJOURNMENT | <p>Meeting Adjourned 12:30</p> <p>Next meeting Spring 2011 Date TBD</p> | | |