## 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 <a href="mailto:rakers@contracosta.edu">rakers@contracosta.edu</a> LMC Academic Senate President: Michael Norris (925) 439-2181x3144 <a href="mailto:mnorris@losmedanos.edu">mnorris@losmedanos.edu</a> DVC Faculty Senate President: Laurie Lema (925) 685-1230 x2207 <a href="mailto:lema@dvc.edu">lema@dvc.edu</a>

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

## Faculty Senates Coordinating Council Minutes Approved

Faculty Senates Coordinating Council Meeting
Tuesday, March 15, 2011
10:00 AM-11:30 PM
Location: District Office 5<sup>th</sup> Floor Conference Room
or \*CCCONFER-SEE INSTRUCTIONS BELOW

1. APPROVAL OF AGENDA FOR MARCH 15, AND MINUTES OF THE FEBRUARY 15, 2011 MEETING. (discussion/action)

There was a request to add a discussion about the achievement gap to the agenda. It was MSC to approve the agenda as amended. All in favor. Approved.

It was MSC to approve the minutes of February 15, 2011. All in favor. Approved.

2. PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
None.

**ANNOUNCEMENTS** (information only)

LMC voted to revise their local AA degree process. They started with the minimum requirements of Title V and added to them when appropriate.

CCC has revised their local requirements and have eliminated 3-4 areas and will revisit the graduation requirements in six months.

LMC and CCC will have a three track degree system, a non transfer CTE, 1440, and a local degree that may transfer without 1440. Richard likes LMC's approach starting with Title V and adding instead of eliminating.

**4. TEACHING ACADEMY** (information/discussion)

Council will discuss implementation of the selected Teaching Academy proposals.

Akers wrote the letters for the applicants and had Kral send them to Norris and Lema for comments. Norris talked to Tao about the Aces program. Tao will be charging a fee for it. Akers said that we need to find out if funds have been put into an account for the Teaching Academy and how to access them. Akers asked Kral to find out this information from Judy Breza. Norris will get back to Akers regarding pieces and the letters.

**ACHIEVEMENT GAP** (information/discussion)

Akers said he appointed Wayne Organ be on the District Achievement Gap Proposal Committee as a representative for instruction. Norris and Lema are also on the committee. Proposals are due April 29.

**5. DGC AGENDA** (information/discussion)

Council will review and discuss the DGC agenda for March 15, 2011 including District Student Services Procedure 3025 Freedom of Expression.

- DVC and has not come up with a candidate or the president's position.
- Kindred Murillo is preparing a presentation on the reserves
- DVCs head research person's ideas (Muhammad Eisa) will be discussed regarding

- 1) An action plan is needed for fund-raising done by the Chancellor, board members, classified, but not faculty. Akers doesn't feel the faculty should do fundraising to keep the programs going. Art and soccer have annual events as fundraisers for the maintenance of equipment and materials.
- 2) Imaginative solutions for cutting schedule and positions.
- 3) Should we start negotiations with the union now? Akers says it already has begun and that DVC needs to support Jeff Michels, the union and management decisions.
- 4) The reserve Akers appreciates the 50% principal spending one half now and one half next year of the above and beyond what the state mandates, which is 10%. Akers asked whether we need to maintain a 10% reserve considering the economy as it is.
- 5) Efforts to enhance student success.
- 6) Resist temptations to move things back to District office in terms of workload. Tim Clow will possibly be doing the data for all three colleges.

## Other items on the DGC agenda

- Uniform hiring selection guide
- DGC bylaws
- SS3025 freedom of speech it is about taking out the free speech areas and making all of the campus a free-speech area except for limited areas such as classrooms, hallways and next to classrooms, and libraries. Free speech used to be limited to what a person could say. Now that is being eliminated unless it's dangerous or unlawful. Akers is opposed to this but is okay with expanding the free-speech areas but not changing the definition.
- 6. Adjournment Next meeting April 12, 2011