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 <u>rakers@contracosta.edu</u> LMC Academic Senate President: Michael Norris (925) 439-2181x3144 <u>mnorris@losmedanos.edu</u> DVC Faculty Senate President: Laurie Lema (925) 685-1230 x2207 <u>llema@dvc.edu</u> Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

Faculty Senates Coordinating Council Minutes September 6, 2011 11:30 a.m. – 12:30 a.m. District Office 5th Fl Conference Room

1.	APPROVAL OF AGENDA FOR THE SEPTEMBER 6, 2011 AND MINUTES OF THE APRIL 12, 2011 AND MAY 17, 2011 MEETINGS. It was MSC to approve the agenda of September 6, 2011. All in favor. Approved. It was MSC to approve the minutes of April 12, 2011. All in favor. Approved. It was MSC to approve the minutes May 17, 2011. All in favor. Approved.
2.	PRESENTATIONS FROM THE PUBLIC – There was no public attendance.
3.	ANNOUNCEMENTS Wayne Organ requested adding to a future FSCCC agenda the issue of management taking up an equivalency.
4.	ASCCC DUES PAYMENT PROCESS Lema informed Council about the process for paying State Senate dues and the Board Policy formula for the colleges Senate budgets. She instructed Council to complete the process using the appropriate GL's to pay for ASCCC dues.
5.	DISTANCE LEARNING Lema brought to Council's attention concerns at DVC about distance education courses. She stated attrition rates have been higher in online courses than face-to-face courses at DVC. DVC Senate has a Distance Learning Task Force that is focusing on topics including security, faculty training needs, platform issues, etc. Lema suggested the Council discuss this at a later date and for LMC and CCC to report on distance learning education issues at their colleges.
6.	STUDY ABROAD Discussion postponed.
7.	HONORARY DEGREES BP 1018 Council discussed getting feedback about the honorary degrees from their respective colleges.
8.	Adjournment – The meeting adjourned at 12:30 p.m.