

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

FSCC President: DVC Faculty Senate President: Laurie Lema (925) 685-1230 x2207 llema@dvc.edu
CCC Academic Senate President: Wayne Organ (510) 236-6768 worgan@contracosta.edu
LMC Academic Senate President: A'kilyah Moore (925) 798-3500 amoore@losmedanos.edu

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

Faculty Senates Coordinating Council Meeting Minutes

**Faculty Senates Coordinating Council Meeting
Tuesday, April 30, 2012
9:30 AM-11:00 AM**

1.	APPROVAL OF AGENDA FOR APRIL 30, 2012 AND MINUTES OF THE MARCH 20, 2012 MEETING. (discussion/action) It was MSC to approve the agenda for the April 30, 2012 meeting. All in favor. Approved. It was MSC to approve the minutes of the March 20, 2012 meeting. All in favor. Approved.
2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
3.	ANNOUNCEMENTS (information only)
4.	TEACHING ACADEMY PROPOSALS-ACTION ITEM Council will review the application and select the proposal for the teaching academy. Council reviewed the proposals and ranked them. They agreed to approve Lynn's proposal for Fall 2012 and Skapura's for Spring 2013. The alternate will be Anker if either Lynn or Skapura cannot complete theirs.
5.	BUDGET Council will review the latest information on budget projections and their Impact on the colleges. BUDGET Council members discussed their Senate budget status at each to their colleges. Each college handles reassign time differently. DVC charges the Senate whatever rate the substitute instructor is paid plus benefits. LMC charges the senate a flat rate. Each of the senates is looking at how to cover the necessary things such as the Curriculum chair within their budgets. The budgets do not leave a lot of room for sending faculty to conferences. Even though the senate budgets are in policy, next year may change everything.
6.	STUDY ABROAD PROGRAM Council will discuss the status of the District-wide Study Abroad Committee meeting attendance and membership. Lema explained there are two Study Abroad Committees. One is an oversight committee, and one is a selection committee. DVC has had a lot of concerns about how the decisions for this program are made. She said some people had been using the committee as a springboard to get selected themselves. MacDougall told Lema most of the appointments are coming from DVC so the other colleges are not attending the meetings the colleges need to be part of both processes.
7.	DISTRICT WIDE CONSULTATION AGENDA TOPICS Council will discuss: BP 4014 Distance Education College procedures for program discontinuance C&I 4004 Pre-requisites and advisories on recommended preparation BP 4001 Standards of Scholarship Proposed section waitlist changes BP 4013awardin go honorary degrees

Meeting schedule for 2012-2013

CONSULTATION

Organ said program discontinuance is a priority and his Senate they will pass a policy on May 2. He said the three colleges need to be somewhat aligned so they should look at each other's policies. Lema said they should propose to discuss at consultation about what could happen in November (even if the tax passes).

Organ is concerned that programs could be discontinued through the "back door" by putting them on hiatus or cutting them so deep they can't continue. He said we need policies in place so that can't happen. Lema said she is not sure if district is saying we will have a District-wide policy or just to give us a heads up.

Organ said he spoke with Ted Wieden and he does not know why this request is coming from Cabinet.

Organ said he will pull together a summary of FSCCs positions on the remaining policies and procedures and send them to the group for review before consultation.

8. Adjournment