

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

FSCC President: CCC Academic Senate President: Wayne Organ (510) 236-6768 worgan@contracosta.edu
DVC Faculty Senate President: Laurie Lema (925) 685-1230 x2207 llema@dvc.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 Minutes

Faculty Senates Coordinating Council Meeting
Wednesday, August 22, 2012
11:00 AM-12:00 PM
CCCONFER

1. APPROVAL OF AGENDA FOR THE AUGUST 22, 2012 AND MINUTES OF THE APRIL 30, 2012 MEETING. (discussion/action) It was MSC to approve the agenda for the August 22, 2012 meeting. All in favor. Approved. It was MSC to approve the minutes of the April 30, 2012 meeting with corrections. All in favor. Approved.
2. PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only) None
3. ANNOUNCEMENTS (information only) None
4. FSCC CHAIR (discussion/action) Council will vote to approve the Council chair for 12-13. Council approved Wayne Organ as the FSCC President for 2012-2013.
5. DGC STEERING COMMITTEE (discussion/action) Council will vote on a faculty representative for the DGC Agenda Steering Committee. Council approved A'Kilah Moore as the DGC Faculty Speaker and the Faculty Rep on the DGC Steering Committee.
6. MEETING DATES (discussion/action) Council will discuss and vote on council meeting dates for fall 2012. Council agreed to meet every other Wednesday at 11am beginning with this meeting. The next meeting will be on September 5, 2012. Meetings will be conducted via CCCConfer. Council may agree to face-to-face meetings as needed.
7. REPORTS Each Council member will report. None.
8. Adjournment