

**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, October 17, 2012
11:00 AM-12:00 PM**

**APPROVAL OF AGENDA FOR THE OCTOBER 17, 2012 AND MINUTES OF THE
SEPTEMBER 5, 2012 AND THE SEPTEMBER 19, 2012 MEETINGS. (discussion/action)**

11:08 call to order

It was MSC to approve the agenda for October 17, 2012 meeting. All in favor. Approved.

It was MSC to approve the minutes for the September 5, 2012 meeting. All in favor. Approved.

It was MSC to approve the minutes for the September 17, 2012 meeting. All in favor. Approved.

Council noted there was not a quorum at the October 10, 2010 meeting therefore there was no meeting.

PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome

(information only)

None.

ANNOUNCEMENTS (information only)

A'kilyah Moore informed Council is stepping down as Senate president because she got an interim dean position. She said Michael Norris said he will step up if no one else comes forward.

Lema said she is not going to the Area B meeting because she has a conflict.

Lema said she will be surveying her department chairs about technology issues.

CONSULTATION FOLLOW-UP

Council will discuss the results of Consultation on BP 5033 Budget development and C&I 4004 Course Prerequisites, Corequisites and Advisories on Recommended Preparation

BP 5033 was brought to consultation. There is no need for further discussion at this time. Organ commented that the Budget Procedure is more budget verification than development.

C&I 4004 has been clarified and discussions are taking place. There is no need for FSCC to discuss further at this time.

REPEATABILITY

Council will discuss coordination of repeatability discussion in disciplines across the district.

Organ said this regulation mainly impacts music, PE, and drama.

Lema said Lamb told her the course families need to be equal between the colleges. Council agreed the colleges have started to do what they need to do to address this.

Lema recommended when the families that have been determined by each colleges respective departments, that the Senate presidents forward them to their Curriculum Chairs, Department Chairs and their VP's.

Lema reminded Council that initially she was under the impression the decisions on the families needed to be a coordinated effort among the colleges. But at Consultation when she and Wayne said how this Council was going to proceed, they were informed her that the coordination was not needed.

Moore said her VP does not know that there is no need for coordination and is still talking about coordinating at the district level.

Lema said when her Curriculum Chair, Obed Vazquez saw it on the FSCC agenda, he told Lema the Curriculum Committee is already working on this. Lamb was included in the conversation and said she does not think there will be any disagreements.

Council agreed to talk to their respective VP's to ensure they are communicating about this and there is a common understanding of what equate means and then FSCC can step back. Council agreed they will address any disagreements as if and when they come up. Council will send each other what their colleges have come up with for their course families.

Adjournment –Next Meeting October 31, 2012