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 <u>worgan@contracosta.edu</u> DVC Faculty Senate President: Laurie Lema (925) 685-1230 x2207 <u>llema@dvc.edu</u> LMC Academic Senate President: Michael Norris

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

	Faculty Senates Coordinating Council Minutes		
		Faculty Senates Coordinating Council Meeting Wednesday, October 31, 2012 11:00 AM-12:00 PM	
11:00-11:02 (2 min)	1.	APPROVAL OF AGENDA FOR THE OCTOBER 31, 2012 AND MINUTES OF THE OCTOBER 17, 2012 MEETING. (discussion/action) Approved. Table minutes until further review.	
11:02-11:04 (2 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only) None.	
11:04-11:06 (2 min)	3.	ANNOUNCEMENTS (information only) Norris said there are several resolutions from Area B concerning math acceleration that are going to be presented at Plenary and he would like FSCC to discuss them.	
11:06-11:15 (9 min)	4.	BUDGET DEVELOPMENT PROCESS (information/discussion) <i>Council will follow up on feedback regarding the development of a budget process.</i> Council agreed this matter needs further discussion in consultation.	
11:15-11:30 (15 min)		REPEATABILITY (information/discussion) <i>Council will discuss updates on the discussion about course families in regards to the repeatability guidelines.</i> Organ said he has received information on families from PE, drama, dance, and music. Lema said she has received information on course families from drama and art and. She said PE is almost done and music is waiting until their conference to finish them. Since Norris is just joining the Council, he needs to find out more information on where LMC is on this. Lema reminded Council Mojdeh had said at consultation they have to be the same at all three colleges. When Lema spoke with Susan Lamb she said they don't need to be the same but they need to equate. Lema said we have to be thoughtful about how we organize our course families so they make sense to the auditors. She added that the state says it will evaluate them but not how. Lema said Lamb is concerned with some of the course families put forward by DVC PE and Music. Organ questioned why a VP was involved in this process. Council agreed the discipline faculty are the experts and should be making these determinations. Lema asked if FSCC be the body for discussion if there is disagreement among managers. She said she supports faculty as well understanding management concerns. She said they have to be coordinated in ways that people/auditors who don't have expertise will see they make sense. Council discussed how disagreements might be handled. They agreed if there are issues, the department chairs should meet with FSCC.	
11:30-11:45 (15 min)	6.	DISTRICT-WIDE PLANNING (information/discussion) <i>Council will review and discuss the results of the October 29, 2012 meeting about District-wide planning.</i>	

		they don't have to take the class. But we don't know what the assessments tools are being used.
1145-12:00 (15 min)	7.	 PLENARY RESOLUTIONS (information/discussion) <i>Council will review and discuss the proposed resolutions for the Fall 2012 ASCCC Plenary Session.</i> Lema said her Council has endorsed her to be their representative and vote as she sees fit. Norris said he is concerned with common core standards in K-12 and that if students pass an assessment, they don't have to take the class. But we don't know what the assessments tools are being used.
		Council discussed the planning for faculty hiring. Organ said he is concerned CCC Full-time faculty is at 45% and they are not hiring. Lema said that should be discussed at their Box 2A meeting. She added that there is hiring going on in the district for classified and management. Organ commented that they all seem to be at the district office. Lema commented that our district is at the low end of the scale for the Bay 10 for full-time part-time ratios. However, the District Box2A was just informational and it is a futile argument even though it is known more full-time faculty help with student success. She said it seems the District just wants to meet the 50% mark and they can't afford anything else. Council agreed faculty need to push back for increased full-time faculty hiring at all three colleges.