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: Michael Norris (925) 439-2181x3144 mnorris@losmedanos.edu

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

Faculty Senates Coordinating Council Minutes

Faculty Senates Coordinating Council Meeting Wednesday, February 20, 2013 9:00 AM-10:00 PM

Present: Wayne Organ, Mike Norris, Laurie Lema, Kenyetta Tribble, Ginny Richards, Ann Patton

9:00-9:02 (2 min)	1.	APPROVAL OF AGENDA FOR FEBRUARY AND MINUTES OF THE JANUARY 31, 2013 MEETING. (discussion/action) 9:06 called to order
9:02-9:04 (2 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only) None.
9:04-9:06 (2 min)	3.	ANNOUNCEMENTS (information only) None.
9:06-9:40 (34 min)	4.	Course FAMILIES FOR REPEATABILITY (information/discussion) Council will discuss the status of the recommended course families for repeatability. Organ reviewed with Council some of the changes recommended by the departments to the list of class families. He said he did not hear anything from Art so he is assuming they agreed with the families that were developed. Council agreed to support the recommended list for Art and the lists with the changes to PE, Dance, Music, and Drama. Organ will send the lists to the colleges VPs of Instruction and Curriculum Chairs to make recommendations to "level" the courses across the district. Organ said this should be done by April 1 so we are on track to complete the other work that is needed to implement the repeatability rules. He said the district will have to do some programming so the system will flag the classes accordingly. Organ said he is proud of this group's work on this because we have not been able to do this as a district before.
9:40-10:00 (20 min)	5.	CONSULTATION (information/discussion) Council will discuss agenda items for upcoming Consultation meetings. Organ received a list of consultation topics during this meeting. They include the Student Success Act, accreditation, and repeatability. Lema reminded council they have discussed ongoing topics for Consultation and technology should be on the agenda at least once per semester. However, FSCC should discuss whether or not a District-wide Technology Committee is needed before bringing it up in Consultation. Norris said accessibility to research data is a concern with that function having centralized at District. Organ suggested they invite the new Sr. Dean of Research and Planning to an FSCC meeting. Council agreed that District-wide Professional Development should also be a topic on the Consultation agenda.
10:00	6.	Adjournment –Next meeting March 6

Spring 2013 Meeting Dates

January 31
February 20
March 6
April 3
April 17
May 1
May 15