

**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 Meeting Minutes

Faculty Senates Coordinating Council Meeting
 Wednesday, March 6, 2013
 9:00 AM-10:00 PM

9:00-9:02 (2 min)	1. APPROVAL OF AGENDA FOR MARCH 6, 2013 AND THE MINUTES OF THE FEBRUARY 20, 2013 MEETING. (discussion/action) Approved.
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) Norris said Greg Stoup and Denise Jennings have put in for FSA's. Norris requested this be on the FSCC agenda in May. Council said they want to know if Greg Stoup is an academic manager. Lema shared information she learned as part of an accreditation team for Pierce College. She explained their Educational Master Plan drives their strategic plan which then drives resource allocation. Norris said his Senate voted to create a college budget committee and they now need to come to mutual agreement. Organ said the district is planning on hiring a – people admin – see email – it seems to allow do to hire people then send the work to outside people – he will look into it – he has been invited to the district to discuss along w the uf pres – mike- could dgc discuss the cost Ginny- they talked about diversity at board Wayne talked to latino teachers leader and she said they are not posting on the sites they say they are
9:06-9:26 (20 min)	4. PREREQUISITES (information/discussion) Council will discuss developing pre-requisites. Lema - PRE-REQ – THERE IS TALK AT dvc is talking about student success – are they? In the context of SSA, changing demographics, basic skills – are we doing students a disservice- there is a fear that they may be stumbling blocks kenyetta- come up in basic skills committee – they are interested but nervous it might impact enrollment lema also a concern they could go elsewhere that does not have pre-req – this is where research would be very useful Mike – curriculum created form on how to do content review – if they want eng as a pre-req – puts eng rep on cric to look at the outcomes in pre-req and subject class to see if they match - - something about content review and they don't have that in their form yet to be 4004 compliant – there is a diversity issue but it was vetted at the state and approved by diversity people because it would make them more successful – Mike will send draft to FSCC
9:26-9:46 (20 min)	5. STUDENT SUCCESS ACT AT 4CD (information/discussion) Council will discuss Faculty Senate's role in identifying faculty participants for a district-wide group that will focus on diagnostic assessment, orientation and education planning; declaring a program of study; and enrollment priorities. Student Success Act

	<p>Faculty role – asked at consultation to consider Lema- who is leading this at the district and what is the goal? Wayne – the do is leading the discussion and Mojdeh is facilitating Lema - there are implications that are tech impacted? Is that why mojdeh. Are we talking about standardization ort for support? Ginny – enrollment priorities there is a tech aspect Lema – still not clear if the goal is to standard Wayne – Mojdeh said to identify best practices Mike- thinks it is also about the scope of creating ed plans Kenyette – on state matric comm. – working with Mojdeh is seems they are not trying to standard buyt she does have to do reports to the state on how the colleges are working on it Council agrees that makes sense Ken- if it says dw – like enrollment priorities Lema the group include – Wayne - faculty, counselors, outreach staff and deans – sometime this spring Fac sen pres to identify faculty to be on it – Do we support – Mike- we said we did at the meeting Wayne – we need to talk about how many and who is appropriate Lema – is this a tf or comm. Ken at least until 15-16 because that is when the state will start allocating Wayne- if it gets passed Jeffrey says it may end up being overly complicated but it needs to be initially revenue neutral 2 counselors and 1 faculty – 3 from ea campus if they can lema – one of the counselors could be a crossover that teaches too Wayne – that is 9 faculty alone – at least one counselor and one faculty could still go with lauries idea someone from basic skills would be good send appointments to ann and she will send to Mojdeh – it will be after spring break</p>
<p>9:46-10:00 (14 min)</p>	<p>6. REPEATABILITY (information/discussion) An update on information Organ has found on the progress of other multi-college districts. Repeats Wayne has contacted other colleges but has not heard back yet He did send out a report from DVC ceramics that says we are more conservative than other districts He will go to LMC meeting with chancellor to find out what people are doing he did find out that it has to be in catalog – it is confusing in the CSEB catalog – how can we use that to protect ensemble classes. Not sure if Ken – asked that this be place on regional articulation meeting and it is this fri – merv from DVC will be there - she is concerned that the scheduler is making changes on repeatability that are not coming through curriculum – ther campuses? Wayne – DVC music is under the impression that their ensembles that do not need to be leveled – which would mean that class would be cancelled because all those in it would not be able to repeat and it would not fill Lema will check for DVC Ginny is not sure about LMC Wayne will post the music families on the portal to look at Ken – he cric would like all cric chairs to meet on this Discussion about lamb wanting pe to be maybe too conservative</p>
<p>10:00</p>	<p>7. Adjournment</p>

Spring 2013 Meeting Dates

January 31

February 20

March 6

April 3

April 17

May 1

May 15