

**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, May 1, 2013
9:00 AM-10:00 PM

9:00-9:05	1.	<p>APPROVAL OF AGENDA FOR MAY 1, 2013 AND THE MEETING MINUTES. (discussion/action) Agenda approved All minutes will be approved at the next meeting and will be posted on a webpage to be created.</p>
9:05-9:07	2.	<p>PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)</p>
9:07-9:10	3.	<p>ANNOUNCEMENTS (information only) Laurie will maybe not be at the last consultation meeting because it conflicts with DVC FSC meeting. They will discuss with Laurie beforehand.</p>
9:10-9:35	4.	<p>BOND PROJECT LIST Council will discuss Faculty participation in the creation of the Bond Project List. Norris said the District wants to create a project bond list out of the Ed Master plan but the Ed Master plan is 7 years old. And DO has said they want to complete the strategic plan before updating the Ed Master Plan. He said most of this work is to be done over the summer but faculty are not around then. He said the timing is too accommodate getting the bond on the June ballot but he does not understand why they want to be on the June ballot when putting it on the November ballot would be tied to a general election. The Board has said they wanted the bond list done by September. Council agrees this is not enough time to vet it. Lema said she is concerned about more and more work over the summer for faculty. Council agreed to push back on this list development timeline and keep each other updated.</p>
9:35-10:00	5.	<p>REPEATABILITY (discussion/action) Council will discuss and agree to a final date for the Fall 2013 spreadsheets on course repeatability.</p> <p>Council agreed to cutoff the spreadsheets at April 8, 2013.</p> <p>Lema DVC is still working on drama families but they understand it won't go into effect until the next spring semester and it won't affect the other colleges.</p> <p>Lema said the State Chancellor's office is supposed to send out clarification but they still have not done so.</p>
10:00	6.	<p>Adjournment –Next Meeting May 15, 2013 (final meeting of the 2012-2013 Year)</p>