

**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) 685-969-2509 or ext 22509 llema@dvc.edu
LMC Academic Senate Interim President: Louie Giambattista (925) 439-2181 ext. 3386 lgiambattista@losmedanos.edu

**Faculty Senates Coordinating Council Minutes
Approved**

**Faculty Senates Coordinating Council Meeting
Wednesday, August 28, 2013 12:00 PM-1:30 PM**

1.	APPROVAL OF AGENDA FOR AUGUST 28, 2013 AND THE MINUTES OF THE MAY 1, 2013 MEETING. (discussion/action) Meeting was called to order at 12:14pm It was MSC to add the selection of the 13-14 FSCC President to the agenda. All in favor. Approved. It was MSC to approve the agenda of August 28 as amended. All in favor. Approved. It was MSC to approve the minutes of the May 1, 2013 FSCC meeting. All in favor. Approved.
2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only) None.
3.	FSCC CHAIR Lema nominated Wayne Organ as the 13-14 FSCC President. It was MSC to approve the appointment of Wayne Organ as the 13-14 FSCC President. All in favor. Approved. Council agreed Laurie Lema will serve as Faculty Speaker at DGC and serve on the DGC Agenda Committee.
4.	ANNOUNCEMENTS (information only) Lema requested the Program Review Processes for LMC and CCC. Organ said he would like to discuss the Program Review process for each college and share best practices. This discussion will be on the next FSCC agenda.
5.	DISTRICT WORKFORCE DIVERSITY GROUP Council agreed to have discussions about the work of the District Workforce Diversity Group. Council questioned the district's responsibility in recruitment. Council agreed to request this be put on a consultation agenda.
6.	EQUIVALENCIES FSCC discussed some of the challenges related to equivalencies, in particular the discussion focused on disciplines that do not require masters degrees and those that work experience. They would like to discuss how the colleges each interpret the Equivalency guidelines. Organ said he will request this be put on a consultation agenda. Council agreed a generic district procedure could be developed that refers to the colleges procedures.
7.	MEETING SCHEDULE Giambattista is interim Academic Senate President at LMC and is not sure how long he will be in the office. Council agreed to schedule the meetings for the fall semester based on the current members' availability. If Giambattista leaves before the end of the semester, Council can re-examine the schedule if needed. Council agreed to meet the first and third Wednesdays of every month from 12-1pm via CCCConfer. Patton will send the dates out to Council.
8.	OTHER/FUTURE AGENDA ITEMS Council agreed on the following future agenda items: Program Review, Equivalencies, and Structures for families of classes. To help with the class families, Council agreed to request that the Curriculum Chairs be invited to an FSCC meeting.
8.	ADJOURNMENT –MEETING WAS ADJOURNED AT 1PM