

**Faculty Senates Coordinating Council
of the Contra Costa Community College District
500 Court Street, Martinez California 94553**

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

**Faculty Senates Coordinating Council Minutes
Approved**

**Faculty Senates Coordinating Council Meeting
Wednesday, October 16, 2013
12:00 PM-1:00 PM**

12:00-12:02 (2 min)	1.	<p>APPROVAL OF AGENDA FOR OCTOBER 16, 2013 AND THE MINUTES OF THE SEPTEMBER 18, 2013 MEETING. (discussion/action)</p> <p>Agenda approved</p>
12:02-12:04 (2 min)	2.	<p>PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)</p>
12:04-12:06 (2 min)	3.	<p>ANNOUNCEMENTS (information only) Giambattista announced Silvester Henderson was elected as the LMC Academic Senate President. Henderson will start his term in spring 2014. Giambattista will serve for the rest of the fall 2013 and will then serve as the VP starting in the spring. Henderson may participate in some meetings this semester.</p>
12:06-12:16 (10 min)	4.	<p>REPEATABILITY GUIDELINES (information/discussion) Council will discuss updates on the discussions about repeatability.</p> <p>Organ said an update on repeatability rules was sent out by Mehdizadeh on 9-30-13. He said this will be the topic of a study session at the next consultation which will include reviewing our course families for compliance and if there are any financial liabilities to non-compliance.</p> <p>Council agreed to move their next meeting to October 30 in order to discuss the repeatability guidelines before consultation. The November 6 meeting will then be cancelled.</p>
12:16-12:30 (14 min)	5.	<p>FACULTY EQUIVALENCIES (information/discussion) Council will continue the discussion on the process for faculty equivalencies.</p> <p>Giambattista said his senate discussed the process for approving faculty equivalencies and adopting a common interpretation across the district. His senate expressed if they were to vote on this, they would leave it up to the departments whether or not they wanted to follow a district-wide interpretation. Organ said they don't want to reign in individual programs from using their expertise to determine equivalencies but they could look for commonalities that exist now. He reminded Council the issue right now is around non-masters disciplines. He said part of the discussion at consultation will be the level of involvement of district HR. He reminded Council they had said at the last consultation they were looking at best practices for equivalencies. He said the outcome may end up just being a matter of clarification with no changes but this is needed to ensure consistency when there is a change of leadership.</p>
12:30-12:45 (15 min)	6.	<p>STUDY ABROAD PROGRAM (information/discussion) Council will discuss issues about coordination in the district of the Study Abroad Program.</p> <p>Lema explained historically the semester long study abroad program that works with a consortium was a DVC faculty venture. Then when Chancellor Benjamin came in, she wanted it to be inclusive of all colleges. Aleks Ilich is the student recruiter for the program. Lema said the question came up that now that the program is more inclusive across the district, what is Ilich's role. She said that issue was worked out but the program still mostly draws DVC students. Lema said Scott MacDougall has taken over some</p>

		<p>leadership functions for the program and has developed a proposal to help fund the coordination of the program. He is asking FSCC approve a coordinator position. Initially the funds would come as a one-time advance from DVC and then it will come from revenues from the program. Lema pointed out the proposal includes 8 hours at each campus. Right now MacDougall is doing this as a volunteer effort.</p> <p>Organ asked about actual figures on the revenues and costs. Lema said MacDougall wanted to get the proposal introduced and can come back with more information.</p> <p>Lema commented that if this is a district-wide venture, shouldn't district pay for it. She said this should be discussed at consultation. DVC Senate has already endorsed this. Lema said she will gather more information and bring this back to FSCC for further discussion.</p>
<p>12:45-1:00 (15 min)</p>	<p>7.</p>	<p>HR PROCEDURE 2040.01 SABBATICAL LEAVE FOR FACULTY (information/discussion) Council will review and discuss the final recommendations for HR 2040.01.</p> <p>This procedure has already been approved. The Senate presidents needs to relay this information to their respective senates.</p>
<p>1:00</p>	<p>8.</p>	<p>ADJOURNMENT 12:43</p>