

**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, November 20, 2013  
12:00 PM-1:00 PM

12:00-12:02 (2 min)	1.	<p><b>APPROVAL OF AGENDA FOR NOVEMBER 20, 2013 AND THE MINUTES OF THE OCTOBER 30, 2013 MEETING. (discussion/action)</b></p> <p>Organ, Lema, Giambattista and Tribble were present.  The meeting was called to order at 12:08 pm.  <b>The agenda was amended to switch items 4 and 5. IT was MSC to approve the agenda as amended. All in favor. Approved.</b>  <b>It was MSC to approve the minutes of October 30, 2013. All in favor. Approved.</b></p>
12:02-12:04 (2 min)	2.	<p><b>PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)</b></p> <p>None</p>
12:04-12:06 (2 min)	3.	<p><b>ANNOUNCEMENTS (information only)</b></p> <p>Lema said the final resolutions approved at the Plenary Session have been published and are on the ASCCC website.</p>
12:06-12:30	4.	<p><b>DRAFT MOU FOR CURRICULUM CHAIRS (information/discussion)</b>  <b>Council will review and discuss a draft of an MOU for curriculum chairs regarding review of new courses affected by repeatability rules.</b></p> <p>Lema and Tribble are not quite finished with the MOU.  Organ is concerned because CCC has departments with new courses that are waiting for the MOU.  Council reviewed the rough notes from Lema and Tribble's work so far.  Council agreed to the following changes:  ~Bullet 4 under College Process-it still has to be placed in a family  ~Add to 2-"It will be shared with the curriculum chairs"  ~In 3- add "(once per semester-emergency meeting could be called if needed)" Council agreed to the dates of October 15, and March 15 (or nearest working day)  ~In 5 -Council asked who will be deciding that for example a swim class at DVC is the same course as a swim class at CCC Council agreed to add that "The curriculum chairs should be letting each other and FSCC know when a new course has been approved"  ~Anytime there is an active participation class, the curriculum chairs need to know if a college has leveled a series of courses  ~Curriculum chairs need decide how often they should meet in a timely fashion as new courses come through</p> <p>Lema and Tribble will meet and incorporate Council's recommendations into the draft MOU and bring it back to the next Council meeting.  Council agreed that any new active participation courses that are coming through at this time should be placed in families and notify the other chairs. They can then discuss if they should be in families or if they are in the correct families.</p>
12:30-1:00	5.	<p><b>EQUIVALENCY PROCESS (information/discussion)</b></p>

		<p><b>Council will continue discussion on the process for evaluating and granting equivalencies.</b></p> <p>Wayne told Council Lynette Kral has been gathering equivalency polices from other colleges. She will forward them to Patton for posting in the FSCC folder on the portal.</p>
<b>1:00</b>	<b>6.</b>	<b>ADJOURNMENT</b>