

**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 llemma@dvc.edu
 LMC Academic Senate Interim President: Giambattista, Louie (925) 439-2181 ext. 3386
lgambattista@losmedanos.edu
 Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

**Faculty Senates Coordinating Council Minutes
Approved**

Faculty Senates Coordinating Council Meeting
 Wednesday, January 15, 2014
 1:30 PM-2:30 PM

1:30-1:32 (2 min)	1.	<p>APPROVAL OF AGENDA FOR JANUARY 15, 2014 AND THE MINUTES OF THE DECEMBER 4, 2013 MEETING. (discussion/action)</p> <p>The meeting was called to order at 1:30.</p> <p>It was MSC to approve the agenda for January 15, 2014. All present were in favor. Approved.</p> <p>It was MSC to approve the minutes of December 4, 2013. All present were in favor. Approved.</p>
1:32-1:34 (2 min)	2.	<p>PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)</p> <p>None.</p>
1:34-1:36 (2 min)	3.	<p>ANNOUNCEMENTS/COUNCIL COMMENT (information only)</p> <p>Henderson said his Senate will be discussing plus and minus grades at their January 27 meeting.</p>
	4.	<p>FACULTY PURVIEW FOR THE ASSIGNMENT OF DISCIPLINES TO COURSES (information/discussion)</p> <p>Council will discuss the faculty purview in regards to which disciplines courses will be assigned to.</p> <p>Organ reviewed an issue that arose when the CCC PE division requested an equivalency for coaching. As a result, Gene Huff had said no faculty would be hired unless they meet the minimum qualifications. Organ said this is a violation of Board Policy because assigning disciplines to courses is a rely primarily 10+1 item. He said we should not get sidetracked with the situation in PE but focus on faculty rights. Organ said if we were to contact the state for clarification it would trigger an audit. Lema commented that usually Mehdizadeh handles this but she was gone so it went to Huff. Lema suggested they talk with Mehdizadeh about this. Organ said it is on the next consultation but agreed with Lema that this group should talk with just Mehdizadeh prior to consultation. Council agreed. Organ said he wants a written apology and a statement that management acted incorrectly and come up with a shared solution. He added that this is a faculty purview but we have included management because we value their expertise, but we don't have to. He said Huff had stated there are no laws to cover this. Organ said there are processes and the Board has to demonstrate why they are going against faculty.</p>
	5.	<p>FUTURE AGENDA ITEMS (information/discussion)</p> <p>Council will discuss topics for discussion at their Spring 2014 meetings.</p> <p>Lema would like to follow up on the proposal for reassign time for a Study Abroad Coordinator. She would like this on the next agenda.</p> <p>Henderson would like more clarification about how the reassigned time for senates at each of the colleges is assigned. He said he is having issues with the reassign time for the curriculum chair. His Senate will be discussing this at their meeting on 2-27.</p> <p>Lema added this is related to the need for a discussion about Senate budgets in light of the budget increases from the state.</p> <p>Organ said repeatability updates will be on several agendas.</p>

		Lema would like to look at the equivalency forms. Henderson would like to discuss foreign transcript evaluation companies.
2:30	6.	ADJOURNMENT