

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

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**FSCC President:** CCC Academic Senate President: Wayne Organ (510) 236-6768 [worgan@contracosta.edu](mailto:worgan@contracosta.edu)  
**DVC Faculty Senate President:** Laurie Lema (925) 685-969-2509 or ext 22509 [llemma@dvc.edu](mailto:llemma@dvc.edu)  
**LMC Academic Senate President:** Silvester Henderson (925-439-2181 ex 3249 [shenderson@losmedanso.edu](mailto:shenderson@losmedanso.edu)  
Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

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**Faculty Senates Coordinating Council Minutes  
Approved**

**Faculty Senates Coordinating Council Meeting  
Wednesday, March 12, 2014  
1:30 PM-2:30 PM**

	<p style="text-align:center"><b>Faculty Senates Coordinating Council Meeting Wednesday, March 12, 2014 1:30 PM-2:30 PM</b></p>
1.	<p><b>APPROVAL OF AGENDA FOR MARCH 12, 2014 AND THE MINUTES OF THE FEBRUARY 12, 2014 MEETING.</b> (discussion/action) <b>It was MSC to approve the agenda for March 12, 2014</b> <b>Organ, Lema, and Henderson voted Aye. No nays, no abstentions. Approved.</b> <b>It was MSC to approve the minutes of February 12, 2014</b> <b>Organ, Lema, and Henderson voted Aye. No nays, no abstentions. Approved</b></p>
2.	<p><b>PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome</b> (information only) None.</p>
3.	<p><b>ANNOUNCEMENTS/COUNCIL COMMENT</b> (information only) None.</p>
4.	<p><b>DISTRICT STRATEGIC PLAN</b> (information/discussion) <b>Council will review and discuss the draft District Strategic Plan.</b> Council reviewed and discussed the draft District Strategic Plan. They all are in agreement with the directions and goals in the plan. Lema said the DVC plan is aligned with what is in the District plan. She did want more information on the measurements will be created and what will be measured. Council was in consensus to endorse the plan with the recommendations to include more information on the measurements.</p>
5.	<p><b>FSA APPLICATION</b> (discussion/action) <b>Council will review and discuss an FSA application for Sally Lenz.</b> The FSA application for Sally Lenz was not ready for review at this time.</p>
6.	<p><b>RESPONSE TO THE COMMUNITY COLLEGE BA DEGREE</b> (information/discussion) <b>Council will discuss local senates' responses to the CC BA Degree.</b> Council did not get a lot of feedback on this topic. There is a bill moving through the state legislature but there are many questions and a lot of pushback from the 4 year schools. Council agreed they support the idea but will wait to see what happens with the Senate Bill.</p>
	<p><b>ADJOURNMENT</b></p>