

**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 or ext 44822 worgan@contracosta.edu
DVC Faculty Senate President: Laurie Lema (925) 969-2509 or ext 22509 llema@dvc.edu
LMC Academic Senate President: Silvester Henderson (925)-439-2181 or ext 37806 shenderson@losmedanso.edu
Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

Faculty Senates Coordinating Council Minutes

Faculty Senates Coordinating Council Meeting
Wednesday, May 14, 2014
Approved

Present: Wayne Organ, Laurie Lema, Silvester Henderson, Ann Patton (Classified Support)

Absent: Beth McBrien, Abigail Duldulao, Gabriela Segade

Guest(s): None

1:30-1:32	1.	<p>APPROVAL OF AGENDA FOR MAY 14, 2014 AND THE MINUTES OF THE MARCH 12, 2014 MEETING. (discussion/action)</p> <p>It was MSC to approve the agenda for May 14, 2014. All present in favor. Approved. It was MSC to approve the minutes of the March 12, 2014 meeting. All present in favor. Approved.</p>
1:32-1:34	2.	<p>PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)</p> <p>None.</p>
1:34-1:36	3.	<p>ANNOUNCEMENTS/COUNCIL COMMENT (information only)</p> <p>Henderson told Council at LMC's last Senate meeting, they discussed the difference between a "C" grade and a "C-" grade. They agreed a "C-" does not equal a "C". He noted that we do not give plus or minus grades but we get students transferring in from other colleges that do.</p> <p>Organ said the Curriculum chairs have not presented new updates to the repeatability spreadsheet. He said he will contact them</p> <p>Henderson announced Louie Giambattista is the new Curriculum Chair at LMC.</p>
1:36-1:48	4.	<p>2014-2015 FSCC PRESIDENT (discussion/action) Council will discuss and vote on the FSCC President for 2014-2015.</p> <p>Lema said she is willing to serve as FSCC President next year. Organ moved to elect Laurie Lema FSCC President for 2014-2015. Henderson seconded the motion. The question was called. All present in favor. Approved.</p>
1:48-2:00	5.	<p>2014-2015 DGC CHAIR (discussion/action) Council will discuss and vote on the DGC Chair for 2014-2015.</p> <p>The next DGC Chair is supposed to be a faculty member. Council discussed the lack of release time or stipend for the FSCC Chair. They agreed to put this on the agenda for next year. Organ and Henderson said their Senates do not have enough money to pay an FSCC Chair. Henderson said he gets 60% release time and he teaches 4 classes so he does not have time to be DGC chair. Lema stated that the Chair does not have to be one of the Senate Presidents, just a faculty member on the DGC. She said she recommends Erich Holtmann for the Chair position if he is willing. Organ said if Holtmann can't do it he will.</p> <p>Lema moved to support Erich Holtmann for DGC Chair. Henderson seconded. All present were in favor. Motion approved.</p> <p>Henderson will talk to Holtmann soon and let them know his decision.</p>

		Council discussed paying Holtmann a stipend since he does not get any reassigned time for serving on DGC. Council agreed LMC will put in and CCC and DVC will put in \$500 each.
2:00	6.	ADJOURNMENT