

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

FSCC President: DVC Faculty Senate President: Laurie Lema (925) 969-2509 or ext 22509 llema@dvc.edu
CCC Academic Senate President: Wayne Organ (510) 236-6768 or ext 44822 worgan@contracosta.edu
LMC Academic Senate President: Silvester Henderson (925)-439-2181 or ext 37806 shenderson@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, April 14, 2015
11:00 PM – 12:00 PM**

	1.	<p>APPROVAL OF AGENDA FOR APRIL 14, 2015 AND MINUTES OF FALL 2014 AND MARCH 24, 2015. (discussion/action)</p> <p>The meeting was called to order at 11:05 am. Present: Laurie Lema, Silvester Henderson, Wayne Organ It was MSC to approve the agenda for April 14, 2015. All present were in favor. Approved. It was MSC to approve the minutes of March 24, 2015. All present were in favor. Approved.</p>
	2.	<p>PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)</p> <p>None</p>
	3.	<p>ANNOUNCEMENTS/COUNCIL COMMENT (information only)</p> <p>None</p>
	4.	<p>16-WEEK CALENDAR (information/discussion) Council will review next steps for senate discussion of the 16-week calendar.</p> <p>Henderson said the LMC Senate decided to take a vote of the whole. LMC will have a decision by the end of the month. He said his Council discussed if they want the union to begin to be part of the conversation to learn about the unknowns. He explained after a vote of the whole his Council will discuss the results and vote on a position.</p> <p>Organ said CCC will get survey results of the senate as a whole on Wednesday and his Council will discuss them on the following Monday and take a position. He explained they are grouping the results into full-time, part-time, department chairs, and division representatives because they each have different concerns.</p> <p>Lema said that DVC has had this conversation before so they were able to make a decision sooner. The DVC Senate Council voted to endorse further exploration of implementing a 16-week semester.</p>
	5.	<p>FSCC CHAIR RESPONSIBILITIES (information/discussion) Council will review and clarify the duties of the FSCC Chair.</p> <p>Council reviewed the FSCC Constitution and briefly discussed the FSCC membership as described in Article 1. Usually it is the three senate presidents that meet and no other representatives. Lema recommended early next year, FSCC review their constitution. She said they should look at a name change to Academic Senates Coordinating Council, and it needs to be clarified who votes for which entity at the State Senate Plenary Sessions.</p>
	6.	<p>COLLEGE SMOKING POLICIES (information/discussion) Council will discuss their college smoking policies.</p> <p>Lema said DVC is reviewing their smoking policy partly spurred by the increased use of e-cigs. She said</p>

	<p>DVC was told they had to make a ban district-wide. They were told enforcement would come from Police Services and they are a district-wide force.</p> <p>Lema said she has talked with ASDVC and the push for a change should bubble up from them.</p> <p>Organ said CCC added e-cigs to their policy a few months ago.</p> <p>CCC and LMC have not really discussed a ban but CCC talked about it 3 years ago and the students that spoke up were against more regulations.</p>
7.	<p>DGC AGENDA (information/discussion) Council will review and discuss the DGC Agenda for 4/14/15. http://www.4cd.edu/about/committees/dgc/agenda_minutes/agendas/2015-04-14.pdf</p> <p>They will go over the budget today</p>
8.	<p>UNIFORM EMPLOYMENT SELECTION GUIDE/EQUIVALENCIES (information/discussion) Council will discuss the Uniform Employment Selection Guide.</p> <p>Council reviewed proposed revisions to the section on Requirements for Disciplines Requiring the Master's in Appendix B from the Uniform Employment Selection Guide. Organ explained the proposed changes. First he talked with Gene Huff about some of the language and agreed to add "rigor" to "breadth and depth" in paragraph 1 section C. Organ said that matches state language as well as in CIIA3. Organ pointed out in paragraph 1 section C II says "Primary and related disciplines". But the minimum qualifications refer to "discipline areas" also, so that should be added C IIA. Henderson said there needs to be more discussion about the word "equivalent". He said you can't have an equivalent to a Masters without a culminating action, such as a paper. He suggested adding some language about dissertation. Organ said he only worked on clarifying the language. FSCC can discuss additions later. In A2 he added "from an accredited institution" as well as more clarification about disciplines. Organ said he also added some clarifying language in A3 about disciplines. And he added the word "achievement" to the sentence on equivalent course work. Lema said they need to think about the word "achievement" and who would determine the course work was achieved. Would it be up to the Equivalency Committee?</p> <p>Organ pointed out the word "or related" in B2, had been inadvertently left off of the 2009 revised document.</p> <p>Lema and Henderson will take these proposed revisions to the Senate and bring any comments back to FSCC.</p>
9.	<p>MEETING SCHEDULE Council will discuss and agree on dates and times for the next FSCC and Consultation meetings.</p> <p>Council discussed the process at DGC and how the FSCC schedule can best work with the DGC timelines. They agreed the meeting dates will be determined in August since there are two new people coming onto the Council.</p>
10.	<p>ADJOURNMENT – NEXT MEETING TBD Council agreed to meet on May 6 at 9am via CCConfer.</p>