

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

FSCC President: LMC Academic Senate President: Silvester Henderson (925)-439-2181 or ext 37806
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DVC Academic Senate President: Beth McBrien (925) 969-2509 or ext 22509 bmcbrien@dvc.edu

CCC Academic Senate President: Beth Goehring (510) 235-7800 ext 44799 bgoehring@contracosta.edu

Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

Faculty Senates Coordinating Council Notes

**Faculty Senates Coordinating Council Meeting
Wednesday, September 14, 2016
1:30 PM – 2:30 PM**

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| 1. | APPROVAL OF AGENDA FOR SEPTEMBER 14, 2016, AND APPROVAL OF THE MINUTES FROM MAY 11, 2016. (discussion/action)
It was MSC to approve the agenda of September 14, 2016. All present voted aye. Approved

It was MSC to approve the minutes of May 11, 2016. All present voted aye. Approved |
| 2. | PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome
(information only)

None. |
| 3. | ANNOUNCEMENTS/COUNCIL COMMENT (information only)
New State Chancellor; Spring DW Academic Senate Plenary Session

Council acknowledged our new state Chancellor, Eloy Ortiz Oakley.
Henderson reminded Council the State Plenary Fall Session is coming up in November in SoCal. |
| 4. | FSCC CONSTITUTION (information/discussion/action)
Henderson will review and discuss with Council proposed revisions to the FSCC Constitution. Council may vote on the proposed revisions.
Council reviewed recommended changes and agreed to keep the name of Faculty Senates Coordinating Council. They also agreed to some minor changes to the wording for clarification. Council agreed to review the document with the recommended changes incorporated and vote at their next meeting. |
| 5. | EQUITY HOUR PROGRAM (information/discussion)
McBrien will discuss with Council each college's plans for the Equity Hour Program.

McBrien said DVC has finalized dates for TEN training. She said it will consist of two sessions in the fall offered at various times and days to accommodate schedules. The trainees then will hold office hour or do activities related to equity in the spring. She said TEN has been doing this for 20 years for K-12 but this is the first time they have worked with a college. McBrien explained when this first came up it was intended for part-time faculty but agreed full-time faculty could be included. Part-time faculty will get paid for the training but full-time will not. She said DVC has a new Professional Development Coordinator that will help organize this. |
| 6. | CURRICULUM (information/discussion)
Henderson will review with Council the MOU on the list of new active participatory courses.

Henderson said a reminder has gone to the colleges curriculum chairs to review any new courses that need to be placed into "families" by November 4. If the chairs cannot agree on course placement they will call a meeting. |

7. COURSE OUTLINES (information/discussion)

Henderson will discuss with Council the requirement of a manager's signature on course outlines.

Henderson the Course outline form at LMC requires a managers signature. He asked why this is when this is under the faculty purview. Goenring commented that the signature did not use to be required. But at CCC they are very clear the signature is not an approval but an acknowledgment. Even if the manager does not sign, the outline will go forward. in their system there is a time limit so if the dean doesn't get around to it , its still going on when the time limit is up McBrien said DVC has a check box on the webpage for deans but she has never heard anyone complain about it. Henderson said LMC does not think it should be on there at all, unless it specifically says it's an acknowledgment McBrien asked what an acknowledgment mena in this case. Goering said we have fought this battle already and they all understand it is an acknowledgment since they should know what is going on in their area.

8. FSA'S (information/discussion)

Goehring will discuss with Council the discrepancies in the state's and the district's interpretation of the FSA minimum qualifications

Goehring said the 15 semester units required for an FSA does not comply with state minimum quals for or the district uniform employment selection guide.

Only have to complete one of the competency

H-this should go on consultation

G-this is an agreement between district and the UF

9. DISTRICT CONSULTATION (information/discussion)

Council will discuss and agree on topics to discuss with the Chancellor at Consultation before she retires at the end of the calendar year., including reassign time and the senate presidents' stipends.

Calendar conflicts with a class H cannot get out of so he will join via CCCConfer

Ask for increase stipend

reassign time

senate budget

FSA Form

Accreditation teams – Silvester is already scheduled on one

No more trainings until spring

10. ADJOURNMENT – NEXT MEETING OCTOBER 12, 2016