

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

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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, December 14, 2016
1:30 PM – 3:00 PM**

1.	APPROVAL OF AGENDA FOR DECEMBER 14, 2016, AND APPROVAL OF THE MINUTES FROM NOVEMBER 9, 2016. (discussion/action) It was MSC to approve the agenda for December 14, 2016. All present voted aye. No nays. Approved. It was MSC to approve the minutes of November 9, 2016. All present voted aye. No nays. Approved.
2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only) None.
3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only) None.
4.	FSCC CONSTITUTION (information only) Council will review the final draft of the FSCC Constitution and Bylaws with the changes that were previously approved. It was MSC to approve the revised FSCC constitution and bylaws. All present voted aye. No nays. Approved.
5.	MINIMUM QUALIFICATIONS FORM (information/discussion) Goehring and council will discuss their senates' responses to the proposed Minimum Qualifications checklist form. Henderson said the LMC senate voted the proposed form down because they already have a form. DVC has not yet taken a position. This will come back when DVC has responded.
6.	FSCC SPRING 2017 MEETING DATES (discussion/action) Council will review and discuss, then vote on proposed meeting dates for spring 2017. Council discussed the Spring 2017 FSCC meeting schedule. They agreed to the following: February 8 1:30-3 March 13 1:-30-12 April 10 Plenary 3-5pm (No regular April meeting) May 10 10:30-12

7.

SECOND ANNUAL 4CD DISTRICT PLENARY STUDY SESSION (information/discussion)
Council will discuss and plan the DW Academic Senates Plenary session Equivalency Workshop on April 10, 2017.

- Agenda Topics
- District Marketing
- Senators registration deadline

Council discussed logistics for the April 10, 2017 DW Senate Plenary Session. The event will take place from 3-5pm in the DO 6th Floor Board Room.

Council agreed there would not be a regular FSCC meeting in April. Goehring will work with Montemeyer-Lenz on refreshments.

Council discussed possible topics for the session. They include District equivalencies for AA's and MA's; Equity, Pathways, non-credit through line and the SP (Satisfactory Progress) grade; and Meta Majors or academic clusters. Council will continue planning for the session at their February meeting.

8.

SANCTUARY DISTRICT PETITION (information/discussion)

Council will discuss the petition to establish CCCCD as a sanctuary district that is on the December Governing Board Agenda.

Henderson reminded Council there is a special Governing Board Meeting tonight to vote on a resolution about declaring the district a safe place for immigrants – legal and illegal. McBrien said there is some concern about using the word sanctuary and possible legal issues so it is not used in the resolution.

Henderson said LMC is not sure this is a senate item. He said the senates should be bipartisan. LMC has not put anything on their agenda yet about this issue.

McBrien said Andy Barlow will be advocating to the board to pass the resolution. He asked if the FSCC would back him but she is not comfortable with FSCC representing the senates or the colleges on this.

Goehring said the CCC population is at more risk than the other two colleges as they have a higher population of DACA and other immigrant students. She said they have had some events to discuss support for those groups but they were not well attended.

Council agreed to keep politics off the senate table.

10.

ADJOURNMENT – NEXT MEETING FEBRUARY 8, 2017