

**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

shenderson@losmedanos.edu

DVC Academic Senate President: Beth McBrien (925) 969-2509 or ext 22509 bmcmbrien@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, March 13, 2017

10:30 PM – 12:00 PM

*CCCONFERR-SEE INSTRUCTIONS BELOW

10:30-10:33		APPROVAL OF AGENDA FOR DECEMBER 8, 2017, AND APPROVAL OF THE MINUTES FROM FEBRUARY 8, 2017. (discussion/action) Approve agenda Approve minutes with correction non-credit
10:33-10:35	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
10:35-10:40	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only) Henderson-congratulate DVC for encouraging diversity-hired diverse candidates. M-dvc has been making sure diversity is considered in the last several rounds of hiring GB and HR have adjusted requirements for admin positions that will assist in the hiring of more faculty-mar 9 meeting
10:40-10:50	4.	COURSE FAMILIES (information/discussion) McBrien will discuss with Council the process and guidelines for course families review. Beth wants to make sure we are interpreting right – there has been a lot of misinformation. An art/digital course was put into a CTE family and they should not be. She is concerned at the level this was done. all three curriculum chairs were there. H-it looks like the MOU has not been confirmed as of yet-suggest we work with the new vc for a final review and put it in the mou The CRIC chairs do the best they can but there is a lot they need to learn and know but the VC is the one to provide oversight-they are more permanent than cric chairs M-is a little concerned with having an admin make that decision – maybe include course content experts If those courses had gone into families it would be a problem with enrollment for that program M- will mull this over and is meeting with Kim Schenk later and maybe bring this back g-the district could provide some training M-state says title 5 is not very specific about active participatory. She petitioned to have a number of her courses removed but an admin disagreed

10:50-12:00

5.

PLENARY PLANNING (information/discussion)

A. Plenary Count right now we have 21 so let's plan on 30-35

G-

B. Plenary Agenda

1. Areas of responsibility

h-diversity and hiring

CTE Hiring challenges-beth m

Equivalencies-beth g

Bethg-cte and equivalency are somewhat intertwined

Bethm- tinal will need about 30 min

3-3:15 open

3:15-3:45-tina

3:45-4:05 – ct

4:05-4:25-equivalencies

4:25-4:45-h

4:45-5:00 wrap up

h- don't start after 3:05

C. Plenary Logistics

1. Food – beth g and ann

2. IT needs – m-no streaming because we might lose attendance

h needs

g- needs

Ann will do

Bring flyers to asc meeting

g-wants to get back to the SP grading-place on agenda

also time for follow up on items

12:00

6.

**ADJOURNMENT – NEXT MEETING APRIL 10, 2017 – 11:20
SPECIAL JOINT PLENARY MEETING AT DO FROM 3-5PM**

***CCCCONFER is available for meeting participation if you are not onsite.
The presenter will log in from the meeting location with a separate pass code.**

Participant Instructions:

> Dial your telephone conference line: (888) 450-4821 > Participant Pin: 513022

Cell phone users dial: 719-785-4469

Participant Conference Features:

*0 - Contact the operator for assistance.

*6 – Mute/unmute your individual line for privacy.

For assistance call CCC Confer Client Services M-F 8am-4pm 760-744-1150 ext 1537 or 1554

Email: clientservices@cccconfer.org