

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

FSCC President: CCC Academic Senate President: Beth Goehring (510) 235-7800 ext. 44799 [bgoehring@contracosta.edu](mailto:bgoehring@contracosta.edu)  
DVC Academic Senate President: Beth McBrien (925) 969-2509 or ext. 22509 [bmcmbrien@dvc.edu](mailto:bmcmbrien@dvc.edu)  
LMC Academic Senate President: Silvester Henderson (925)-439-2181 or ext. 37806  
[shenderson@losmedanos.edu](mailto: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  
Tuesday, October 31, 2017  
8:00 AM – 9:30 AM**

<b>8:0-8:03</b>	<b>1.</b>	<p><b>APPROVAL OF AGENDA FOR OCTOBER 31, 2017, AND APPROVAL OF THE MINUTES FROM OCTOBER 3, 2017. (discussion/action)</b></p> <p><b>The agenda for the October 31, 2017 meeting was approved.</b> The minutes of the October 3, 2017 were not available for review.</p>
<b>8:03-8:05</b>	<b>2.</b>	<p><b>PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)</b> None.</p>
<b>8:05-8:10</b>	<b>3.</b>	<p><b>ANNOUNCEMENTS/COUNCIL COMMENT (information only)</b></p> <p>Henderson said he went to the Plenary Session and there was a good discussion about the resolution John Freytag and Beth McBrien wrote addressing accepting credits from non-accredited institutions.</p>
<b>8:10-9:00</b>	<b>4.</b>	<p><b>COURSE FAMILIES MOU REVISION</b> Council will review and discuss the proposed revised course families MOU</p> <p>Council discussed how the process is supposed to work when placing courses in families. The FSCC President is supposed to set a meeting of the Curriculum Chairs and FSCC sets the deadline for completing the course placements. Last semester the LMC and DVC Curriculum chairs never connected so the FSCC went ahead and made recommendations that were sent out by Sally Montemayor-Lenz. However, some of the recommendations were never finalized.</p> <p>Goehring shared with Council the MOU and her recommended changes. The changes in red are legally required.</p> <p>McBrien said she is concerned about when new Curriculum Chairs and Senate President's come in, there is not an agreed upon process in place.</p> <p>Henderson suggested FSCC have a collaborative conversation with the Curriculum Chairs to finalize a process. He said the Curriculum Committees are legally part of the Senate but he does realize the Senate cannot usurp the Curriculum Committees' authority.</p> <p>Goehring asked what Council thinks about Option 6 she added to the MOU. Disciplines can request changes to which families courses have been assigned. She said some departments have felt they were not really given opportunity for input. She said course placements in families should be reviewed every four years.</p> <p>McBrien said we need to be careful to not create parallel processes. The placement of courses in families or requests for change should go to the Curriculum Committee first; the Curriculum Chair and Senate President meet and then send it on to district if the committee has endorsed it.</p> <p>Henderson said he thinks there is only a need for Senate Presidents to meet with Curriculum Chairs if there is a concern. He said departments should be asked to review their course families annually.</p> <p>McBrien suggested Council each work on some revised wording for the MOU and bring it back to the next FSCC meeting. She said there should also be a deadline for putting in requests for additions or changes.</p>

9:00-9:20	5.	<p><b>RESOLUTION PACKET FOR THE PLENARY</b>  Council will review and discuss the proposed resolutions for the Fall Plenary Session</p> <p>Council discussed some of the resolutions that were passed at the Plenary Session. Goehring commented that a lot of the resolutions focused on maintaining faulty purview in several areas. She said faculty already have these purviews but she was surprised that so many felt the need to put it in writing.</p> <p>One area that faculty need to emphasize their purview is with the development and implementation of guided pathways. Council discussed the need for a committee to oversee the program and release time for a coordinator. LMC and CCC were told they do not have funding for a coordinator. The DVC president allocated reassign time for a coordinator so it does not have to come out of pathways funding. Goering said she would like to see that considered at the other two colleges. Henderson suggested there be one position with full release time and another for maybe a .4.</p> <p>McBrien told Council DVC has been discussing pathways for over a year and has held several open forums to get ideas and feedback.</p> <p>Council will continue discussions about pathways implementation.</p>
9:20-9:40	6.	<p><b>OPEN ITEMS FOR DISCUSSION</b>  Council will discuss any agenda items that are still to be addressed.</p> <p>Council agreed that they have at least begun addressing issues that need to be addressed and are continuing to do so.</p>
9:40-10:00	7.	<p><b>ITEMS TO UPDATE</b>  Council will discuss updates to the following topics:  -Dual enrollment electronic form and electronic registration  -2% increase in senate president salary</p> <p>Council agreed the Senate President’s salary should be raised by 2% like the faculty as a whole received.</p> <p>Henderson said McBrien should talk about the Homeschooling resolution put forward at the Plenary Session.</p> <p>Henderson said they should also report out at DGC about the recommended changes to the MOU on Course Families and it had been discussed a lot at the Area B meeting.</p> <p>Goehring said she would like talk about the onboarding training for managers and classified at DGC. There are several things she wants to make sure are covered in the trainings.</p>
10:00	8.	<p><b>ADJOURNMENT – NEXT MEETING SPRING 2018 – DATE TBD</b></p>