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

FSCC Chair: LMC Academic Senate Co-President: Adrianna Simone, asimone@losmedanos.edu, ext 37874

DVC Academic Senate President: John Freytag, jfreytag@dvc.edu, ext 22509

CCC Academic Senate President: Randy Carver, jcarver@contracosta.edu, ext 43884

LMC Academic Senate Co-Presidents: Louie Giambattista, lgiambattista@losmedanos.edu, ext 37791

Faculty Senates Coordinating Council Meeting Agenda

July 1, 2025 10:30 AM

Ross Conference Room, Sixth Floor, 500 Court Street, Martinez

* ZOOM link for members of the public, guest presenters, and exempted members only: https://4cd.zoom.us/j/2850738670 and below.

1. APPROVAL OF AGENDA FOR THE JULY 1, 2025, MEETING AND MINUTES FROM PREVIOUS MEETINGS: 6/3 (discussion/action)

Meeting called to order at 10:34am. Both agenda and minutes approved; Carver abstained from minutes vote.

2. **PRESENTATIONS FROM THE PUBLIC** (information only)

All Meetings Are Open – Everyone Welcome

None

3. ANNOUNCEMENTS/COUNCIL COMMENT (information only)

None

4. COLLEGE/ACADEMIC SENATE UPDATES (information/discussion)

DVC: No report.

CCC: Joseph "Randy" Carver has taken over at Academic Senate President effective 7/1/25.

LMC: Simone reported meeting with the College President to discuss a variety of topics.

LMC will submit BSI and HSI status and grant applications. Giambatista reported that the faculty allocation process is complete, and the list has been forwarded to the college president.

- 5. REVIEW/DISCUSS JULY 1 DGC AGENDA (information/discussion)
- 6. PROPOSED POLICY AND PROCEDURE CHANGES (information/discussion; action may be taken)
 - 1. N/A

7. WORK SESSION TO INCORPORATE EMINENCE INTO 4CD EQUIVALENCY PROCESSES AND DOCUMENTS (information/discussion)

- 1. Including eminence in our equivalency processes see example from Chabot Las-Positas CCD here).
- 2. Collection of department equivalency standard information.
 - a. Disciplines Requiring a Master's Degree
 - b. Disciplines Not Requiring a Master's Degree
 - c. ASCCC CTE Faculty MQs Toolkit

FSCC members worked on developing a draft 4CD equivalency request form.

8. ADJOURNMENT – NEXT MEETING AUGUST 5, 2025.

Meeting adjourned at 12:00pm.

Topic: FSCC Meeting

Time: July 1, 2025, 10:30 AM

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Join Zoom Meeting: https://4cd.zoom.us/j/2850738670

Fa'25, Sp'26 Meeting Dates: 7/1, 8/5, 9/2, 9/30, 11/4, 12/9, 1/13, 2/10, 3/3, 4/7, 5/5, 6/2