

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

FSCC Chair: LMC Academic Senate 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

Faculty Senates Coordinating Council Meeting Agenda

February 10, 2026

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.

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| 1. | APPROVAL OF AGENDA FOR THE FEBRUARY 10, 2026, MEETING AND MINUTES FROM PREVIOUS MEETINGS: <u>1/13</u> (discussion/action)
Meeting called to order at 10:32am. Carver is attending online. Freytag, Simone, and Lupe Marroquin are attending in person.

Absent: Jason Mayfield, Marina Crouse.

Freytag motion to approve minutes and agenda. Carver seconded. Unanimously approved. |
| 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: In its January 27 and February 3 meetings, the DVC Academic Senate Council reviewed proposed districtwide revisions to student conduct, discipline, discrimination and harassment procedures, financial aid policies, and the display of flags, with plans to submit Senate feedback before upcoming district votes expected 2/10. The Council discussed enrollment management in depth, reviewing data on empty seat capacity, scheduling strategies for Fall 2026 and Spring 2027, and ultimately approving the creation of a Strategic Enrollment Management Task Force to develop collegewide recommendations. Members received updates on the college progress towards revising our program maps, RSI findings aimed at improving instructor presence and feedback, |

and ongoing work on Common Course Numbering (Phase III delayed until 2028). The Senate also held focused conversations about Canvas AI tools in both meetings, culminating in unanimous approval to enable the tools at the district root level so faculty can choose whether to use them. Additional actions included unanimous endorsement of updated camera optional and online proctoring recommendations, approval of revised Senate Council Guiding Principles for the 2025–26 year, and the decision to form a task force to strengthen the program improvement and viability process.

CCC: 1 meeting for Spring '26. 1st reads on recommended changes to Senate Leadership Roles. Proposing to add Secretary, Treasurer, and Liaison positions and more defined role(s) for past Senate Presidents. Also reviewed process for requesting Senate agenda items.

LMC: Hosted Collegiality in Action Flex event. ASCCC President attended. Made a Governance decision to have

At-large, Part-time, and Academic Senate President positions up for election. The Teaching and Learning Committee position paper got approved after coming through the Senate. Discussed Participatory Governance Committees and changes to Senate bylaws with discussion about representative responsibilities. Reviewed proposed policy/procedure revisions. They waved the first read for four that are back to DGC today for 3rd read.

Accreditation Liaison Officer updated Senate on status of the drafts. Reviewed Standard 1. Will review drafts as they become available.

5. REVIEW/DISCUSS [FEBRUARY 10 DGC AGENDA](#) (information/discussion)

Group reviewed 2/10 DGC and 2/18 Governing Board agendas.

6. PROPOSED POLICY AND PROCEDURE CHANGES (information/discussion; action may be taken)

1. [BP3012 Proposed Revisions to Board Policy 3012, Rules and Regulations on Student Behavior](#), (Third Reading)
2. [SS3027 Proposed New Student Services Procedure 3027, Standards Of Student Conduct](#), (Third Reading)
3. [SS3031 Proposed Revisions To Student Services Procedure 3031, Student Discipline Procedures](#), (Third Reading)

4. [BP1028 Proposed Revisions to Board Policy 1028, Display of Flags](#), (Third Reading)
5. [BUS 3.03 Proposed Revisions to Business Procedure 3.03, Budgets for Selected Student and User Fees](#) (First Reading)
6. [BP 3023 Proposed Revisions to Board Policy 3023](#), Financial Aid (First Reading)
7. [SS 3023 Proposed Revisions to Student Services Procedure 3023](#), Financial Aid (First Reading)

FSCC discussed feedback received at each college. LMC Senators were not happy with timeline that didn't allow review/feedback from local senates. LMC Senate voted against approving the four that are back at DGC today for 3rd read.

Display of Flags: From LMC, what if Federal Government stops recognizing a flag (Pride Flag, for example), but state Governor does. Along with national recognition (#4), could this be expanded so that a flag could also be approved by 4CD Governing Board. Lastly, there was a question around the 30 continuous day limit for commemoration.

SS3031 – error in paragraph breaks (paragraph i is broken into two). Question about whether any side-by-side comparisons have been made to ensure the only changes. What is the team that is looking at these documents before they come to DGC.

Freytag made a motion to move forward with:

1. [BP3012 Proposed Revisions to Board Policy 3012, Rules and Regulations on Student Behavior](#), (Third Reading)
2. [SS3027 Proposed New Student Services Procedure 3027, Standards Of Student Conduct](#), (Third Reading)
3. [SS3031 Proposed Revisions To Student Services Procedure 3031, Student Discipline Procedures](#), (Third Reading)
4. [BP1028 Proposed Revisions to Board Policy 1028, Display of Flags](#), (Third Reading)

Carver seconded motion. Simone abstained from the vote. Carver and Freytag voted in favor.

Some discussion about the three policies/procedures that are at DGC for first reads today. FSCC will vote no should 1st read try to be waived and them passed today.

7. 4CD EQUIVALENCY PROCESSES AND DOCUMENTS AND 4CD ETHNIC STUDIES EQUIVALENCY PROCESS (information/discussion; action may be taken)

1. 4CD Equivalency Process
 - a. [Master's](#) (3rd draft)
 - b. [Non-Master's](#) (3rd draft)
2. Third Draft of 4CD Ethnic Studies Discipline Specific Equivalencies in:
 - a. [African American Studies](#)
 - b. [Asian American Studies](#)
 - c. [Native American/American Indian Studies](#)
 - d. [Chicano Studies](#)
3. Additional Resources:
 - a. [19th Edition for Minimum Qualifications for Faculty and Administrators in California Community Colleges](#)
 - b. [4CD Uniform Employment Selection Guide](#)

FSCC reviewed proposed changes to all 4CD Ethnic Studies Equivalency documents and recommended changing language to read, "...as collectively determined as related disciplines by the CCCCD Department Chairs of Ethnic Studies."

Freytag motioned to accept changes to all Ethnic Studies equivalencies with the suggested edit. Carver seconded. Unanimously approved.

FSCC agreed to take the Masters and Non-masters equivalencies to/through local senates for feedback to be brought back to FSCC at March meeting.

8. RSI PD Support for Faculty - next steps (information/discussion; action may be taken)

FSCC was joined by Emma Rogers. RSI in Action has added cohorts to summer and Fall. All are full. This is an intensive course worth 4 upper division units. This semester, we're trying to target faculty who don't have the capacity to take a larger course like this. Offering RSI Power Hours this Spring where faculty can drop in for a

	<p>quick review or to get help/recommendations on assignments, grading, etc. DE team has worked collaboratively and arranged for all DEDE Coordinator hours to be open to everyone districtwide. Making an RSI Quick Guide for everyone to be able to use – 5 things to do right now. Will integrate with Canvas courses. Will offer Discipline-specific workshops. Rogers recommended that we need to take a look at our faculty evaluation processes. Need to rethink the forms. Freytag asked about adding a step to the evaluation process that, should it be determined that a faculty member’s course(s) do not meet RSI standards, would require 1 semester for that faculty member to bring course(s) up to standards. If standards not met, then this would trigger a needs improvement plan.</p>
9.	<p>CANVAS AI TOOLS (information/discussion; action may be taken) FSCC discussed initial feedback from local senates. Senates have feelings about energy use of AI tools with questions about whether the district had sought local feedback about Canvas AI tools and their implications. Rogers clarified that even if district “turned on” these tools at the root level, individual faculty members would need to enable tools in each of their courses locally.</p> <p>CCC and DVC senates are asking that tools be turned on at root level so that faculty have the choice to use them or not. Freytag motioned to this effect; Carver Seconded the motion. Simone abstained from vote. Motion passed 2 in favor, 1 abstention.</p>
10.	<p>ACCESSIBILITY OF DOCUMENTS (WCAG 2.1) (information/discussion)</p> <p>FSCC discussed local conversations about removing documents/minutes from public access. Recommendation to move forward with everything accessible but to leave documents available with a note that indicates they are for research only.</p>
11.	<p>FSA FORMS AND PROCESSES (information/discussion; action may be taken) Did not get to this topic</p>
12.	<p>ADJOURNMENT – NEXT MEETING MARCH 3, 2026 Meeting adjourned at 12:09pm.</p>

Topic: FSCC Meeting

Time: March 3, 2026, 10:30 AM

In-person location: Ross Conference Room, Sixth Floor, 500 Court Street, Martinez

ZOOM link for members of the public, guest presenters, and exempted members only:

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