

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

FSCC President: CCC Academic Senate President: Wayne Organ (510) 236-6768 worgan@contracosta.edu
DVC Faculty Senate President: Laurie Lema (925) 685-969-2509 or ext 22509 llema@dvc.edu
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Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

Faculty Senates Coordinating Council Agenda

**Faculty Senates Coordinating Council Meeting
Wednesday, February 12, 2014
1:30 PM-2:30 PM**

***CCCONFER-SEE INSTRUCTIONS BELOW**

1:30-1:32	1.	APPROVAL OF AGENDA FOR FEBRUARY 12, 2014 AND THE MINUTES OF THE JANUARY 15, 2014 MEETING. (discussion/action)
1:32-1:34	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
1:34-1:36	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
1:36-1:45	4.	CLASS AUDIT POLICY (information/discussion) Council will discuss the implications of adopting a class audit policy.
1:45-1:50	5.	POTENTIAL PARTNERSHIP WITH UNIVERSITY OF PHOENIX (information/discussion) Council will discuss a proposal to explore a Partnership with the University of Phoenix.
1:50-2:00	6.	BROWN ACT FINDINGS (information/discussion) Council will review and discuss the findings from District on Brown Act compliance for governance bodies.
2:00-2:05	7.	CI4001 STANDARDS OF SCHOLARSHIP (information/discussion) Council will discuss the District Curriculum and Instruction Procedure 4001 on Standards of Scholarship.
2:05-2:15	8.	BACCALAUREATE DEGREES AT COMMUNITY COLLEGES (information/discussion) Guest: Marshall Alameida, Director of Nursing, Contra Costa College
2:15-2:20	9.	DISCIPLINES TO COURSES (information/discussion) Council will discuss the decision process for assigning courses to disciplines.
2:20-2:30	10.	STUDY ABROAD REASSIGNED TIME (information/discussion) Council will discuss the need for reassigned time for a Study Abroad Program Coordinator.
2:30	11.	ADJOURNMENT

***CCCONFER 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**

> Cell phone users dial: 719-785-4469

> **Enter your passcode: 842823**

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

Spring 2014 Meeting Dates

January 15

February 12

March 12

April 9
May 14

Meetings are scheduled from 1:30-2:30 via CCCConfer (log in instructions includes on agendas)
unless otherwise posted.