

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

FSCC Chair: DVC Academic Senate President: John Freytag, jfreytag@dvc.edu, ext 22509
 CCC Academic Senate President: Gabriela Segade, gsegade@contracosta.edu, ext 44926
 LMC Academic Senate Co-Presidents: Louie Giambattista, lgiambattista@losmedanos.edu, ext 37791;
 and Adrianna Simone, asimone@losmedanos.edu, ext 37874

REVISED - Faculty Senates Coordinating Council Meeting Agenda

October 1, 2024

10:30 AM

Second Floor Board Room, 500 Court Street, Martinez

* **ZOOM link for members of the public, guest presenters, and exempted members only:**
<https://4cd.zoom.us/j/85867230362> and below.

1.	APPROVAL OF AGENDA FOR THE OCTOBER 1, 2024, MEETING AND MINUTES FROM PREVIOUS MEETINGS (discussion/action)
2.	PRESENTATIONS FROM THE PUBLIC (information only) All Meetings Are Open – Everyone Welcome
3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
4.	COLLEGE/ACADEMIC SENATE UPDATES (information/discussion)
5.	REVIEW/DISCUSS <u>OCTOBER 1 DGC AGENDA</u> (information/discussion)
6.	PROPOSED POLICY AND PROCEDURE CHANGES (information/discussion; action may be taken) <ul style="list-style-type: none"> a. <u>BP 3013</u> – Student Information (revise) b. <u>BUS 10.54</u> - Access to Technology Assets (revise) c. <u>SS 3026</u> - Student Records and Directory Information (revise) d. <u>SS 3029</u> – District Student Trustee Elections (revise) e. <u>BP 18.04</u> – Academic and Classified Senate Budget Guidelines (revise)
7.	DRAFT '26-'27 4CD ACADEMIC CALENDAR (information/discussion)
8.	FUNDING OF FACULTY DEVELOPMENT ACROSS 4CD COLLEGES (information/discussion; action may be taken)
9.	BROWN ACT CLARIFICATION (information/discussion) <ul style="list-style-type: none"> a) <u>Brown Act Presentation from 7/24 Curriculum Institute</u>
10.	STATUS OF SENATE DISCUSSIONS REGARDING 4CD EQUIVALENCY PROCESSES, EMINENCE (information/discussion) <ul style="list-style-type: none"> a. Including eminence in our equivalency processes see example from <u>Chabot Las-Positas CCD here</u>). b. Collection of department equivalency standard information. <ul style="list-style-type: none"> a. <u>Disciplines Requiring a Master's Degree</u> b. <u>Disciplines Not Requiring a Master's Degree</u>
11.	OPEN FACULTY POSITIONS ON DGC (information/discussion)

12.	CREDIT FOR PRIOR LEARNING, NON-CREDIT PLANNING QUESTIONS (information/discussion)
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13.	ADJOURNMENT – NEXT MEETING NOVEMBER 5, 2024.
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Topic: FSCC Meeting

Time: October 1, 2024, 10:30 AM

In-person location: Second Floor Board Room, 500 Court Street, Martinez

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Join Zoom Meeting: <https://4cd.zoom.us/j/85867230362>

Fa'24, Sp'25 Meeting Dates: ~~8/6, 9/3~~, 10/1, 11/5, 12/3, 1/7/25, 2/4, 3/4, 4/1, 5/5, 6/3