

**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

Faculty Senates Coordinating Council Meeting Agenda

November 5, 2024

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/85867230362> and below.

1.	APPROVAL OF AGENDA FOR THE NOVEMBER 5, 2024, MEETING AND MINUTES FROM PREVIOUS MEETINGS <u>10/1</u> (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>NOVEMBER 5 DGC AGENDA</u> (information/discussion)
6.	PROPOSED POLICY AND PROCEDURE CHANGES (information/discussion; action may be taken) a. BUS 10.54 - Access to Technology Assets (revise) b. SS 3026 - Student Records and Directory Information (revise) c. SS 3029 – District Student Trustee Elections (revise) d. BP 18.04 – Academic and Classified Senate Budget Guidelines (revise) e. BP 5014 - Contracts (revise) f. BUS 11.01 - Bids and Contracts (revise) g. BUS 9.10 - Payment of Special Services Contractors (revise) h. HR 1040.07 - Unlawful Discrimination and Unlawful Harassment (revise) i. HR 2060.16 - Part-Time Faculty Office Hours Program (deletion)
7.	AB928/1111 PLANNING AND IMPLEMENTATION CHECK-IN (information/discussion)
8.	COLLEGE EDUCATIONAL PLANNING REPORTS – COLLEGE DEVELOPMENT AND COMMUNICATION PROCESSES (information/discussion; action may be taken)
9.	AI CODE OF CONDUCT LANGUAGE (information/discussion).
10.	eLUMEN DATA/SLO ASSESSMENT PLANS (information/discussion; action may be taken) Council will discuss status of access to eLumen data, its ability to be disaggregated, and planning for future assessments.
11.	STATUS OF SENATE DISCUSSIONS REGARDING 4CD EQUIVALENCY PROCESSES, EMINENCE (information/discussion) a. Update from 10/25 4CD Equivalency workday

	<ul style="list-style-type: none"> b. Including eminence in our equivalency processes see example from Chabot Las-Positas CCD here). c. Collection of department equivalency standard information. <ul style="list-style-type: none"> a. Disciplines Requiring a Master's Degree b. Disciplines Not Requiring a Master's Degree c. ASCCC CTE Faculty MQs Toolkit
12.	OPEN FACULTY POSITIONS ON DGC (information/discussion; action may be taken)
13.	CREDIT FOR PRIOR LEARNING AND NON-CREDIT DECISION MAKING, SUPPORT, AND PLANNING (information/discussion; action may be taken).
14.	ADJOURNMENT – NEXT MEETING DECEMBER 3, 2024.

Topic: FSCC Meeting

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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