

**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](mailto:jfreytag@dvc.edu), ext 22509  
 CCC Academic Senate President: Gabriela Segade, [gsegade@contracosta.edu](mailto:gsegade@contracosta.edu), ext 44926  
 LMC Academic Senate Co-Presidents: Louie Giambattista, [lgiambattista@losmedanos.edu](mailto:lgiambattista@losmedanos.edu), ext 37791;  
 and Adrianna Simone, [asimone@losmedanos.edu](mailto:asimone@losmedanos.edu), ext 37874

**Faculty Senates Coordinating Council Meeting Agenda**

January 7, 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/85867230362> and below.

1.	<b>APPROVAL OF AGENDA FOR THE JANUARY 7, 2025, MEETING AND MINUTES FROM PREVIOUS MEETINGS: <u>12/3</u> (discussion/action)</b>
2.	<b>PRESENTATIONS FROM THE PUBLIC (information only)</b> <b>All Meetings Are Open – Everyone Welcome</b>
3.	<b>ANNOUNCEMENTS/COUNCIL COMMENT (information only)</b>
4.	<b>COLLEGE/ACADEMIC SENATE UPDATES (information/discussion)</b>
5.	<b>REVIEW/DISCUSS <u>JANUARY 7 DGC AGENDA</u> (information/discussion)</b>
6.	<b>10+1 ITEMS THAT ARE ALSO IN THE UF CONTRACT (information/discussion)</b>
7.	<b>COLLEGE EDUCATIONAL PLANNING REPORTS – COLLEGE DEVELOPMENT AND COMMUNICATION PROCESSES (information/discussion; action may be taken)</b> a) District/college definitions of “in trouble” and what parameters are being used to screen for or place programs on list? ( <a href="#">C&amp;I Procedure 4008</a> )
8.	<b>DRAFT AI CODE OF CONDUCT LANGUAGE (information/discussion; action may be taken)</b> a) How template syllabus language is being shared/discussed at each college.
9.	<b>eLUMEN DATA/SLO ASSESSMENT PLANS (information/discussion; action may be taken)</b>
10.	<b>ASCCC ACADEMIC ACADEMY UPDATE (information/discussion)</b>
11.	<b>USE/MODERATION OF ALL FACULTY EMAIL DISTRIBUTION LISTS (information/discussion; action may be taken)</b>
12.	<b>APPOINTMENT OF FACULTY MEMBERS TO COMMITTEES, TASK FORCES, OR OTHER GROUPS DEALING WITH 10+1 MATTERS (information/discussion)</b>
13.	<b>STATUS OF SENATE DISCUSSIONS REGARDING 4CD EQUIVALENCY PROCESSES, EMINENCE (information/discussion)</b> a. Including eminence in our equivalency processes see example from <a href="#">Chabot Las-Positas CCD here</a> ). b. Collection of department equivalency standard information. a. <a href="#">Disciplines Requiring a Master’s Degree</a>

- b. [Disciplines Not Requiring a Master's Degree](#)
- c. [ASCCC CTE Faculty MQs Toolkit](#)

**14. OPEN FACULTY POSITIONS ON DGC (information/discussion; action may be taken)**

**15. ADJOURNMENT – NEXT MEETING FEBRUARY 4, 2025.**

Topic: FSCC Meeting

Time: January 7, 2025, 10:30 AM

In-person location: Ross Conference Room, Sixth Floor, 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