

**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

February 11, 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.	APPROVAL OF AGENDA FOR THE FEBRUARY 11, 2025, MEETING AND MINUTES FROM PREVIOUS MEETINGS: <u>1/7</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>FEBRUARY 11 DGC AGENDA</u> (information/discussion)
6.	PROPOSED POLICY AND PROCEDURE CHANGES (information/discussion; action may be taken) <ol style="list-style-type: none"> 1. BP 3013 -Student Records, Directory Information, and Privacy (revise) 2. SS 3026 - Student Records and Directory Information (revise) 3. BP 1020 - Conflict of Interest (revise) 4. AP 1020.01 - Conflict of Interest (revise)
7.	EDUCATIONAL PLANNING REPORTS (information/discussion; action may be taken) <ol style="list-style-type: none"> 1. Roles of Academic Senates and Senate leaders
8.	REGULAR AND SUBSTANTIVE INTERACTION (information/discussion) <ol style="list-style-type: none"> 1. College updates; looking ahead
9.	SUPPORTING FACULTY AND INSTRUCTION IN AN AI WORLD (information/discussion) <ol style="list-style-type: none"> 2. Status template syllabus, acceptable use policies at each college 3. Roles of senates and committee leadership
10.	USE/MODERATION OF ALL FACULTY EMAIL DISTRIBUTION LISTS (information/discussion; action may be taken)
11.	APPOINTMENT OF FACULTY MEMBERS TO COMMITTEES, TASK FORCES, OR OTHER GROUPS DEALING WITH 10+1 MATTERS (information/discussion)
12.	STATUS OF SENATE DISCUSSIONS REGARDING 4CD EQUIVALENCY PROCESSES, EMINENCE (information/discussion) <ol style="list-style-type: none"> a. Including eminence in our equivalency processes see example from Chabot Las-Positas CCD here).

- b. Collection of department equivalency standard information.
 - a. [Disciplines Requiring a Master's Degree](#)
 - b. [Disciplines Not Requiring a Master's Degree](#)
 - c. [ASCCC CTE Faculty MQs Toolkit](#)

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

14. ADJOURNMENT – NEXT MEETING MARCH 4, 2025.

Topic: FSCC Meeting

Time: February 11, 2025, 10:30 AM

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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~~, 2/11, 3/4, 4/1, 5/5, 6/3