

**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

March 4, 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.

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| 1. | APPROVAL OF AGENDA FOR THE MARCH 4, 2025, MEETING AND MINUTES FROM PREVIOUS MEETINGS: <u>2/11</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>MARCH 4 DGC AGENDA</u> (information/discussion) |
| 6. | PROPOSED POLICY AND PROCEDURE CHANGES (information/discussion; action may be taken)
1. BP 1020 - Conflict of Interest (revise)
2. AP 1020.01 - Conflict of Interest (revise) |
| 7. | EDUCATIONAL PLANNING REPORTS (information/discussion; action may be taken)
1. Review of C&I Procedure 4008 and Board Policy 4008
2. Roles of Academic Senates and Senate leaders
3. Establishing metrics and data sources for the following:
a. Most Improved Program
b. Programs to be Modified/Reduced
c. Programs on Watch
d. Programs in Trouble
e. Program Discontinuance |
| 8. | REGULAR AND SUBSTANTIVE INTERACTION (information/discussion) |
| 9. | SUPPORTING FACULTY AND INSTRUCTION IN AN AI WORLD (information/discussion)
1. Reports from ASCCC Academic Academy
2. Status template syllabus, acceptable use policies at each college
3. Roles of senates and committee leadership |
| 10. | DISCIPLINES LIST REVIEW PROCESS FOR 2025-2026 (information/discussion)
1. https://asccc.org/disciplines-list |
| 11. | COLLEGE FACULTY PRIORITIZATION PROCESSES (information/discussion) |

12.	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 Chabot Las-Positas CCD here). b. 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 c. Other equivalency-related topics <ul style="list-style-type: none"> a. 4CD Ethnic Studies and other local equivalency standards and our Uniform Hiring Guidelines
13.	FACULTY EVALUATION PROCESSES (information/discussion)
14.	ADJOURNMENT – NEXT MEETING APRIL 8, 2025.

Topic: FSCC Meeting

Time: March 4, 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, 4/8, 5/5, 6/3~~