

Faculty Senate Coordinating Council (FSCC) Meeting Agenda

Date: Tuesday, September 1st, 2026

Time: 9am-10:30am

Location: Room/Zoom location:

Ross Conference Room, Sixth Floor, 500 Court Street, Martinez

[Zoom](#) (passcode: FSCC2627)

FSCC Chair: CCC Academic Senate President:

Randy Carver, jcarver@contracosta.edu, ext. 43884

DVC Academic Senate President:

John Freytag, jfreytag@dvc.edu, ext. 22509

LMC Academic Senate

President: Adrianna Simone, asimone@losmedanos.edu, ext. 37874

1. Agenda/Minutes: Additions, Deletions, and Revisions (Discussion/Action)

- *Standing Item:* Approve tele-conference waiver (2 per year per committee)
- Approval of Agenda for the September 1st meeting
- Approval of minutes from previous meeting: August 4th, 2026

2. Welcome, Public Comments, and Announcements (Information)

- Presentations from the public:
- Announcements/Council Comments:

3. College/Academic Senate Updates (Information/Discussion)

- DVC:
- CCC:
- LMC:

4. District Governance Council Agenda (Information/Discussion)

- September 1st, 2026, DGC Agenda

5. Review/Discuss Proposed Policy and Procedure Changes (Information/Discussion; Action May Be Taken)

- [Leave Reporting Requests](#)
- Proposed Revisions to [HR 1080.01, Tobacco Free and Smoke Free Institution](#), (Second Reading)
- Proposed Revisions to [Payroll Procedure 9.01](#), Absence Reports for Monthly Employees (Second Reading)
- Proposed Revisions to [Curriculum and Instruction Procedure 4016](#), Credit for Prior Learning (First Reading)

6. Requesting an ASCCC Visit to Districtwide Counseling Meeting (Action May Be Taken)

7. 4CD Districtwide Funding (Information/Discussion)

Standing item to discuss districtwide funding

**8. Review/Discuss Final Grade Submission Timeline Policy/Requirements
(Information/Discussion/Action May Be Taken)**

**9. Review/Discuss FSCC Goals for 26/27 Academic Year
(Information/Discussion/Action May Be Taken)**

10. 4CD Equivalency Processes and Documents (Information/Discussion/Action May Be Taken)

- 4CD Equivalency Process: [Master's](#) (3rd draft)
- 4CD Equivalency Process: [Non-Master's](#) (3rd draft)
- [19th Edition for Minimum Qualifications for Faculty and Administrators in California Community Colleges](#)
- [4CD Uniform Employment Selection Guide](#)

11. RSI (Regular Substantive Interaction) (Information/Discussion/Action May Be Taken)

- Standing item to discuss RSI.

12. CTE Committee (Information/Discussion/Action May Be Taken)

- Standing item to discuss CTE Committee

13. Artificial Intelligence (AI) in Academia (Information/Discussion)

- Standing item to discuss AI.

14. FSA Forms and Processes (Information/Discussion; Action May Be Taken)

- After completing 4CD equivalency processes, what steps will FSCC take to unify the FSA forms and processes in collaboration with United Faculty?