

**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

September 3, 2024

10:30 AM

Second Floor Board Room, 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 SEPTEMBER 3, 2024, MEETING
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)

The CCC Senate will hold elections this semester. The current and latest two presidents will hold an information panel to familiarize faculty with the position and encourage more faculty to attend. College President Kimberly Rogers and Senate President Gabriela Segade are collaborating with representatives from the Academic Senate for California Community Colleges and the Community College League of California to bring a “Collegiality in Action” training to improve collaborations between constituencies and governance at the college.

The CCC President has asked the United Faculty leadership to try to identify mechanisms for encouraging faculty to participate in committee work. Many full-time faculty members have taken on multiple committees to ensure faculty representation in governance. However, because there are only 96 full-time faculty members and approximately 120 college committee seats, in addition to district committees that must be filled by faculty, the system puts a heavy burden on faculty that limits their ability to participate effectively in the decisions of the institution. We would like to see district leadership, UF leadership, and the Academic Senates work together to try to find solutions.

Finally, the CCC Academic Senate will hold a series of “Coffee with the Senates” events this semester to provide trainings on academic and professional matters as well as foster communication and collegiality among faculty.

DVC:

At its August meetings, the DVC Academic Senate Council:

- Appointed Susan Parkinson as Senate Vice President for this academic year
- Heard enrollment updates including trends in fraudulent enrollments across 4CD colleges,
- Approved an election process and timelines for two adjunct representative positions
- Reviewed the 10+1, the Council’s representation structure, and current Brown Act requirements
- Voted to support proposed revisions to BP 1019 and 3013 – with a minor correction to 1019;

- Heard status updates about the college and district from the VPEI and College President including enrollment patterns, facilities bond and campus facilities status, and upcoming requests for College Council taskforces. Several Council members expressed frustration after hearing that our bond efforts would not be moving forward and offered to provide a tour to anyone interested through DVC's dilapidated facilities desperately in need of replacement.
- Were updated by the Curriculum Chair and Articulation Officer about AB 1111, 928 and 1705 implementation at the college and state-level meetings
- And began to establish its guiding principles for the academic year.

LMC

1. LMC's Academic Senate had a retreat during flex week, lead by some ASCCC representatives where we discussed: 10+1, important state initiatives for this year, senate recruitment, senate's role in non-10+1 items.
2. Attended a meeting to begin determining how to disburse HSI grant money.
3. The Academic Senate leadership attended both the Faculty Leadership and Curriculum Institutes this summer.
4. The Senate Leadership scheduled ongoing meetings with the college president and VPI.

LMC Academic Senate Co-presidents made a brief presentation at all college day.

5. REVIEW/DISCUSS SEPTEMBER 3 DGC AGENDA (information/discussion)

6. PROPOSED POLICY AND PROCEDURE CHANGES (information/discussion; action may be taken)

- a. [BP 1019](#) Public Participation at Governing Board Meetings (Revise)
- b. [BP 3013](#) Student Information (Revise)

Motions to hold 3013 for another month and approve 1019 as corrected. Approved.

7. PROPOSED REVISIONS TO DGC BYLAWS (information/discussion; action may be taken)

- a. DGC Bylaws – [8/1/24 Revision](#)

Council reviewed proposed revisions to DGC Bylaws.

8. 4CD EQUIVALENCY PROCESSES (information/discussion)

- 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](#)

Council discussed having a common equivalency process across 4CD. Suggestion to use an entire FSCC meeting for a deep dive into equivalency processes. Concerns about varying subjectivity across colleges. Will work to develop a district-wide equivalency process. Will find a Friday to meet.

9. OPEN FACULTY POSITIONS ON DGC (information/discussion)

Council discussed needs for additional faculty from all colleges, campuses at DGC.

10. CREDIT FOR PRIOR LEARNING, NON-CREDIT PLANNING QUESTIONS (information/discussion)

	Concerns were expressed regarding LMC management moving forward processes, forms. Is there district-level guidance as planning continues?
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11.	ADJOURNMENT – NEXT MEETING OCTOBER 1, 2024.
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Topic: FSCC Meeting

Time: September 3, 2024, 10:30 AM

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