

**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

November 5, 2024

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 NOVEMBER 5, 2024, MEETING AND MINUTES FROM PREVIOUS MEETINGS <u>10/1</u> (discussion/action)
Giambattista moved to approve both, Segade 2 nd – agenda and 10/1/24 minutes unanimously approved. |
| 2. | PRESENTATIONS FROM THE PUBLIC (information only)
All Meetings Are Open – Everyone Welcome
Katie Krolkowski – UF VP from CCC. Advocating for Ac. Senate to step up, work with the UF and use shared governance process to find solutions to email policy. |
| 3. | ANNOUNCEMENTS/COUNCIL COMMENT (information only) |
| 4. | COLLEGE/ACADEMIC SENATE UPDATES (information/discussion)
Giambattista –that their Academic Senate has continued to meet with LMC management to discuss AB 928/1111 funding processes. Also, they reconstituted their AI Taskforce team and voted in a new chairperson. Their Senate leadership recently reviewed and approved proposed reassigned time position contracts. And, the LMC Senate Council reviewed SENSE and SESI survey reports as part of the college’s effort to apply for an HSI grant.

Segade – The CCC Academic Senate is holding elections for Academic Senate President and Vice President this semester. Call for nominees has gone out. Nominations will be accepted through Tuesday, November 19, ballots will be sent out Thursday, November 21. Voting will close at noon Monday, December 2.

The Academic Senate Council discussed the issue of two Box2A proposals that were submitted on behalf of departments, but they were written by a manager without collaborating with the faculty in those departments. At the time the prioritization process went on, the Box 2A committee members were not aware that these applications had been written by a manger, and one of them was ranked high enough and was awarded a position.

The Council invited the faculty member in that department to hear his perspective on whether the position is needed and hiring should proceed. Regardless of the decision on this particular position, the Council plans to discuss how to ensure the Uniform Employment Selection Guide process is followed in the future.

The Council approved a proposal by the DE Committee to discontinue funding for Proctorio due to ethical concerns which include: invasive monitoring techniques, recording of students onscreen activities, disproportionate impact on minoritized populations (especially students who do not have access to reliable |

technology), potential effects on mental health due to surveillance anxiety, and logarithmic errors such as misinterpretations of students gaze and shadows which can result in unfair accusations of cheating.

Freytag – At its October meetings, the DVC Senate Council continued discussing proposed revisions to the ACCJC Regular and Substantive Interaction standards and how to support faculty learning and professional development to ensure those standards are met prior to Fall '26.

The Senate Council nominated DVC's OER Program and Co-Coordinator, Andrea Sorce and Lindsey Shively, for the 24-25 ASCCC Exemplary Program Award.

After much discussion, DVC's Senate voted in favor of including eminence in the 4CD equivalency application and approval processes.

Council was updated regarding progress of the Program Review Reimagining process that is underway.

Our Student Learning Outcome and Assessment and Curriculum Committee Co-chairs presented a joint resolution from those committees to the Senate that outlines a timeline and mechanism for addressing courses that have not been successfully offered in the last two years.

Council representatives and liaisons discussed issues being discussed in their areas and what support is needed from the college and Senate. As an example, DVC Math department faculty are exhausted, frankly, by the high-unit, high-contact hour support courses in place in response to AB 705 and 1705.

5. **REVIEW/DISCUSS [NOVEMBER 5 DGC AGENDA](#)** (information/discussion)
FSCC members reviewed the DGC agenda and proposed policies and procedures revisions. Some concerns remain about BUS 10.54. UF CRC Group is discussing this one. All others are fine for approval.

6. **PROPOSED POLICY AND PROCEDURE CHANGES** (information/discussion; **action may be taken**)
- a. [BUS 10.54](#) - Access to Technology Assets (revise)
 - b. [SS 3026](#) - Student Records and Directory Information (revise)
 - c. [SS 3029](#) – District Student Trustee Elections (revise)
 - d. [BP 18.04](#) – Academic and Classified Senate Budget Guidelines (revise)
 - e. [BP 5014](#) - Contracts (revise)
 - f. [BUS 11.01](#) - Bids and Contracts (revise)
 - g. [BUS 9.10](#) - Payment of Special Services Contractors (revise)
 - h. [HR 1040.07](#) - Unlawful Discrimination and Unlawful Harassment (revise)
 - i. [HR 2060.16](#) - Part-Time Faculty Office Hours Program (deletion)

7. **AB928/1111 PLANNING AND IMPLEMENTATION CHECK-IN**
(information/discussion)
Concerns remain about lack of transparent planning for expenditures of these funds and involvement of Ac. Senate Leadership. Jason has heard from within district to prioritize use of reassignment vs. OAS hours.

8. **COLLEGE EDUCATIONAL PLANNING REPORTS – COLLEGE DEVELOPMENT AND COMMUNICATION PROCESSES** (information/discussion; **action may be taken**)

9. **AI CODE OF CONDUCT LANGUAGE** (information/discussion).

- 10. eLUMEN DATA/SLO ASSESSMENT PLANS** (information/discussion; **action may be taken**) Council will discuss status of access to eLumen data, its ability to be disaggregated, and planning for future assessments. Emma Rogers and Nicole White joined the discussion.

Have been meeting with eLumen regularly and eLumen is now trying to sell us their new assessment tool. It remains unclear the extent to which we will be able to disaggregate our data. Next meeting is tomorrow morning. Remaining concern is that they are not able to connect data from eLumen to Insights dashboard. We can still access our old data from eLumen; should we go forward with Insights?

Nicole White: (DVC SLOAC Co-chair): We need easy access to all the work that faculty have input into eLumen (via the SLO Assessment process). DVC faculty have been doing this now for 4 years. We have 1 general problem with eLumen and being able to comply with new accreditation standards. We have not been able to demonstrate actions based on disaggregated assessment data analysis. Right now, our primary problem is lack of easy access to our assessment data.

Emma – We’re in a space right now where time is of an essence. Making a huge shift to a new software system would be really challenging. Would require a slow rollout with testing and implementation and she’s not sure that we have time for this massive process shifts. Don’t think we have time to do this in a good way. Up to this point, eLumen has been unable or unwilling to give us the raw data. They have not been able to clearly articulate why, nor have they been able to articulate clearly whether this will be different with Insights.

Nicole – hope is that if we can retrieve our data from eLumen in any reasonable form, then we can analyze it next semester and come up with action plans, etc., in time for ACCJC visit.

Emma – we don’t talk enough about how important SLO assessments are to equity work. This is an opportunity for colleges to look at their data and think about what’s working to move equity needle. Would like us to have more conversations about this at our senates.

- 11. STATUS OF SENATE DISCUSSIONS REGARDING 4CD EQUIVALENCY PROCESSES, EMINENCE** (information/discussion)

- a. Update from 10/25 4CD Equivalency workday
- b. Including eminence in our equivalency processes see example from [Chabot Las-Positas CCD here](#)).
- c. 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](#)

Discussion postponed due to time constraints.

- 12. OPEN FACULTY POSITIONS ON DGC** (information/discussion; **action may be taken**)
Discussion postponed due to time constraints.

- 13. CREDIT FOR PRIOR LEARNING AND NON-CREDIT DECISION MAKING, SUPPORT, AND PLANNING** (information/discussion; **action may be taken**).
Discussion postponed due to time constraints.

14. ADJOURNMENT – NEXT MEETING DECEMBER 3, 2024.

Topic: FSCC Meeting

Time: November 5, 2024, 10:30 AM

In-person location: Ross Conference Room, Sixth Floor, 500 Court Street, Martinez

ZOOM link for members of the public, guest presenters, and exempted members only:

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