

**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

January 7, 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 JANUARY 7, 2025, MEETING AND MINUTES FROM PREVIOUS MEETINGS: <u>12/3</u> (discussion/action) Segade and Simone approved to participate remotely. Agenda and minutes approved.
2.	PRESENTATIONS FROM THE PUBLIC (information only) All Meetings Are Open – Everyone Welcome None.
3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only) None.
4.	COLLEGE/ACADEMIC SENATE UPDATES (information/discussion) Segade has been working to collaborate on All College Day agenda and activities at CCC. Will be presenting with Mojdeh during Flex week on Jan 23 rd about governance. Giambattista reports that LMC will be having a joint senate meeting with Academic, Classified and Student Senates meeting together on Jan 21 st . Freytag reported that at its 12/10 meeting, the DVC Senate approved 4CD and DVC acceptable use of AI policy language and AI guidance language templates for use in faculty syllabi starting Sp’25.
5.	REVIEW/DISCUSS <u>JANUARY 7 DGC AGENDA</u> (information/discussion)
6.	10+1 ITEMS THAT ARE ALSO IN THE UF CONTRACT (information/discussion) Mayfield and Segade will review contract and find articles where there may be overlap and go through each and discuss 10+1 overlaps. An initial review found approx. 11 articles where there may be some overlap. FSCC will review overlapping areas at a future meeting.
7.	COLLEGE EDUCATIONAL PLANNING REPORTS – COLLEGE DEVELOPMENT AND COMMUNICATION PROCESSES (information/discussion; action may be taken) a) District/college definitions of “in trouble” and what parameters are being used to screen for or place programs on list? (C&I Procedure 4008) Last Planning Report meeting it became clear that colleges are not using same parameters to identify “in trouble” programs. Is it enrollment trends or achievement gap #s? Giambattista and Segade expressed interest in being involved throughout data analysis, “in trouble” program identification, and report development processes. Segade requests that Senate leadership is involved in conversations about at risk programs. FSCC reviewed C&I Procedure 4008 and expressed concern about parts of section 4 not being

	<p>followed at the college level. Council agrees to leave parameter determination at the college level as outlined in 4008 but asks that processes outlined in 4008 Section 4.d. be followed consistently at each college. FSCC requests clarification of what parameters/metrics were used to identify “in trouble” programs in the most recent report and that parameters/metrics used are clearly described in future reports. CE Program development, “in trouble” determination and leadership seem isolated at some colleges. Giambattista motioned, Segade 2nded, passed unanimously.</p>
8.	<p>DRAFT AI CODE OF CONDUCT LANGUAGE (information/discussion; action may be taken)</p> <p>a) How template syllabus language is being shared/discussed at each college. Freytag updated Council about status of 4CD and DVC acceptable use of AI policy language and AI guidance language templates at DVC.</p>
9.	<p>eLUMEN DATA/SLO ASSESSMENT PLANS (information/discussion; action may be taken)</p> <p>No discussion.</p>
10.	<p>ASCCC ACADEMIC ACADEMY UPDATE (information/discussion)</p> <p>Council discussed 4CD AI Taskforce subgroup that will be attending and presenting at the Academic Academy in February. Communication could have been more transparent early on as planning was taking place.</p>
11.	<p>USE/MODERATION OF ALL FACULTY EMAIL DISTRIBUTION LISTS (information/discussion; action may be taken)</p> <p>No discussion.</p>
12.	<p>APPOINTMENT OF FACULTY MEMBERS TO COMMITTEES, TASK FORCES, OR OTHER GROUPS DEALING WITH 10+1 MATTERS (information/discussion)</p> <p>No discussion.</p>
13.	<p>STATUS OF SENATE DISCUSSIONS REGARDING 4CD EQUIVALENCY PROCESSES, EMINENCE (information/discussion)</p> <p>a. Including eminence in our equivalency processes see example from Chabot Las-Positas CCD here).</p> <p>b. Collection of department equivalency standard information.</p> <p>a. Disciplines Requiring a Master’s Degree</p> <p>b. Disciplines Not Requiring a Master’s Degree</p> <p>c. ASCCC CTE Faculty MQs Toolkit</p> <p>LMC and CCC Senates will be discussing at their February meetings.</p>
14.	<p>OPEN FACULTY POSITIONS ON DGC (information/discussion; action may be taken)</p> <p>No discussion.</p>
15.	<p>ADJOURNMENT – NEXT MEETING FEBRUARY 4, 2025.</p> <p>Meeting adjourned at 12:05pm.</p>

Topic: FSCC Meeting

Time: January 7, 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, 2/4, 3/4, 4/1, 5/5, 6/3