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, <u>jfreytag@dvc.edu</u>, ext 22509 CCC Academic Senate President: Gabriela Segade, <u>gsegade@contracosta.edu</u>, ext 44926

LMC Academic Senate Co-Presidents: Louie Giambattista, <u>lgiambattista@losmedanos.edu</u>, ext 37791;

and Adrianna Simone, asimone@losmedanos.edu, ext 37874

Faculty Senates Coordinating Council Meeting Agenda

June 3, 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 JUNE 3, 2025, MEETING AND MINUTES FROM PREVIOUS MEETINGS: 5/6 (discussion/action)
- 2. PRESENTATIONS FROM THE PUBLIC (information only)
 All Meetings Are Open Everyone Welcome
- **3. ANNOUNCEMENTS/COUNCIL COMMENT** (information only) 8/5/25 FSCC meeting will need to shift earlier to 9:30 or 10:00 am start to accommodate a meeting on Instructional Technology, 11:30-1:00pm.
- 4. COLLEGE/ACADEMIC SENATE UPDATES (information/discussion)
 CCC The CCC Senate approved revision of SLO handbook and discussed Credit for Prior Learning (CPL) and processes that will be followed. VPEI submitted a schedule building timeline and Senate provided feedback. They will continue efforts to increase faculty involvement and awareness of participatory governance. Will send 10 to the Faculty leadership Institution. Holding Faculty retreat on June 24.

LMC – approved several BPs and guidelines; the LMC local AI Task Team made a final presentation to the Senate. Senate reviewed a new proposal for local FTEF allocation process (enrollment strategy planning committee). Senate considered drafting a resolution regarding Student Success/Tutoring Centers. Flex session on August 21, 8:30am Collegiality in Action in collaboration with the President's Office and facilitated by ASCCC.

DVC – at its May meetings the DVC Senate Council heard a request to support a Culinary Fullbright Scholar, approved a proposed collegewide goal, revisions for the IT SOA, Program Review Templates, and Canvas Global Announcement guidelines. Considered and eventually voted to support the FACCC AB 1705 resolution on behalf of both Math and English Depts. We took a moment to recognize the career and retirement of our College President, and voted to support our SLOAC and Program Review Committee requests that the district do its due diligence researching Instructional Technology software tools and to include end user faculty and staff interviews and demonstrations at college currently using software that we are considering.

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

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

- 1. <u>BP 4011</u> Philosophy and Requirements for Associate Degree and General Education, (Third Reading)
- 2. CI 4007 Philosophy and Criteria for Associate Degree and General Education, (Third Reading)

Unanimously approved.

7. TECHNOLOGY TOOLS – CURRICULUM/CATALOG, ASSESSMENT PROGRAM REVIEW, AND SCHEDULING (information/discussion; action may be taken)

FSCC heard updates on RFP process and timelines.

8. CREDIT FOR PRIOR LEARNING UPDATES (information/discussion)

- 1. College/district level processes, decision making
- 2. Funding to support CPL efforts

Colleges are working on CPL at different rates and in different ways. Requesting that Senate Presidents (or designee) be included in local CPL-related meetings.

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

- 1. 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
- 2. Scheduling next FSCC equivalency work session

Will use most of 7/1 meeting to work on developing new equivalency forms (that include eminence as an option).

10. ADJOURNMENT – NEXT MEETING JULY 1, 2025.

Topic: FSCC Meeting

Time: June 3, 2025, 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'25, Sp'26 Meeting Dates: 7/1, 8/5 (10:00-11:30am), 9/2, 9/30, 11/4, 12/9, 1/13, 2/10, 3/3, 4/7, 5/5, 6/2