

COUNCIL OF CHAIRS & COORDINATORS MEETING

Monday, February 8, 2010

11:30 am-12:20 pm, Griffin Gate

SPECIAL ACADEMIC SENATE MEETING: 11:00-11:30 am (to vote on Add Code/Wait List modifications and on a Resolution in Support of CFT March to Sacramento)

CHAIRS & COORDINATORS MEETING: 11:30-12:20 pm

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| I. | The Osher Scholarship | Ernie Ewin |
| II. | Equivalencies (update on where we are in the process) | Chris Hill |
| III. | Brainstorming <u>possible</u> issues to address this Spring: | Oralee Holder |
| | ▪ CCC Blackboard site | |
| | ▪ Review of Chairs & Coordinators Handbook | |
| | ▪ Hardblocked prerequisites and roster asterisks | |
| | ▪ Summer compensation for Chairs/Coordinators | |
| | ▪ Department Chair duties | |
| | ▪ Others? | |

NEXT CCC MEETING: Monday, March 8, 2010, 11:00-12:20, Rm. 524.

Ground Rules:

- We will stick to the time allotted for each issue/presentation;
- We will allow the person giving a presentation to finish before asking questions; and
- If we have further questions or comments and we run out of time with regard to a particular issue, we will choose from the following options: continue with the current presentation/discussion if the majority approves; address the issue in an e-mail forum following the meeting; address the issue at the next available CCC meeting; forward the issue to Academic Senate for further discussion; or schedule a special 4th Monday CCC meeting to continue discussion.

