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

I. The Osher Scholarship

   Ernie Ewin

II. Equivalencies (update on where we are in the process)

   Chris Hill

III. Brainstorming possible 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.