



FACULTY SENATE COUNCIL MEETING AGENDA

TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
FROM:	AGENDA COMMITTEE
SUBJECT:	SENATE COUNCIL MEETING TUESDAY, September 8, 2009 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.

Time	Item #	*Action item	Item description
2:00:-2:05 (5 min.)	1.	*	APPROVAL OF SEPTEMBER 8, 2009 AGENDA AND THE MINUTES OF AUGUST 25, 2009. (discussion/ action)
2:05-2:07 (2 min)	2.		PUBLIC COMMENT (information only)
2:07-2:12 (5 min)	3.		ANNOUNCEMENTS (information only)
2:12-2:15 (3 min)	4.	*	APPOINTMENTS (discussion/ action)
2:15-2:40 (25 min)	5.		ACCREDITATION (information/discussion) Ted Wieden will provide an accreditation update.
2:40-3:00 (20 min)	6.	*	ACCREDITATION (discussion/ action) Council will discuss and vote on the motion to endorse accreditation procedures and documents.
3:00-3:25 (25 min)	7.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Susan Lamb will discuss scheduling and the Study Abroad Program.
3:25-3:35 (10 min)	8.		NEW COLLEGE COMMITTEE MEMBERSHIP (information/discussion) Council will review and discuss faculty membership and selection process for the new college-wide committees. New College Committees
3:35-4:00 (25 min)	9.		EQUAL EMPLOYMENT OPPORTUNITY PLAN (information/discussion) Council will review and discuss the proposed District-wide EEO Plan.
4:00	10.		ADJOURNMENT –NEXT MEETING SEPTEMBER 15, 2009

ALL MEETINGS ARE OPEN – EVERYONE WELCOME