



FACULTY SENATE COUNCIL MEETING AGENDA

<b>TO:</b>	<b>ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS</b>
<b>FROM:</b>	<b>AGENDA COMMITTEE</b>
<b>SUBJECT:</b>	<b>SENATE COUNCIL MEETING THURSDAY, AUGUST 13, 2009 LOCATION: BFL Community Conference Room TIME: 9:00 a.m. -12:00 p.m.</b>

Time	Item #	*Action item	Item description
<b>9:00:-9:10</b> (10 min.)	<b>1.</b>	<b>*</b>	<b>APPROVAL OF AUGUST 13, 2009 AGENDA AND THE MINUTES OF MAY 19, 2009.</b> (discussion/action)
<b>9:10-9:15</b> (5 min)	<b>2.</b>		<b>PUBLIC COMMENT</b> (information only)
<b>9:15-9:20</b> ( 5 min)	<b>3.</b>		<b>ANNOUNCEMENTS</b> (information only)
<b>9:200-9:25</b> (5 min)	<b>4.</b>	<b>*</b>	<b>APPOINTMENTS</b> (discussion/action)
<b>9:25-10:00</b> (35 min)	<b>5.</b>		<b>INTRODUCTIONS/REVIEW OF MEETING PROTOCOL, AND REPRESENTATIVES RESPONSIBILITIES/SENATE WEBSITE AND DOCUMENT DISTRIBUTION</b> (information/discussion)
<b>10:10-10:20</b> (10 min)	<b>6.</b>		<b>LEADERSHIP INSTITUTE</b> (information/discussion) Keith Mikolavich will report on the Statewide Academic Senate Leadership Institute he attended in June.
<b>10:00-10:15</b> (15 min)	<b>7.</b>		<b>SENATE BYLAWS</b> (information/discussion) Council will review the senate bylaws and discuss possible changes.
<b>10:15-11:00</b> (45 min)	<b>8.</b>		<b>ACCREDITATION</b> (information/discussion) Lema will report on the current status of accreditation work which includes proposed college-wide changes. Council will discuss how to focus faculty energy on institutional effectiveness through internal educational processes on accreditation standards. File: <a href="#">Committee Table Revised</a> File: <a href="#">College Procedures handout</a> File: <a href="#">DVC Procedure 1001.03</a> File: <a href="#">DVC Procedure 4001.01</a> File: <a href="#">DVC Procedure 4001.02</a> File: <a href="#">DVC Procedure 6001.01</a> File: <a href="#">DVC Procedure 6001.02</a> File: <a href="#">DVC Procedure 6001.03</a> File: <a href="#">Integration Council</a> File: <a href="#">Budget and Finance</a> File: <a href="#">College Council</a> File: <a href="#">Institutional Planning</a> File: <a href="#">Program Review Annual Cycle Flow Chart</a> File: <a href="#">Flowchart</a>
<b>11:00-11:30</b> (30 min)	<b>9.</b>		<b>SENATE BUDGET</b> (information/discussion) Council will discuss Senate budget priorities for the year including faculty leadership training, and DVC's 60 <sup>th</sup> anniversary.
<b>11:30-12:00</b> (30 min)	<b>10.</b>		<b>EQUAL EMPLOYMENT OPPORTUNITY PLAN</b> (information/discussion) Council will review and discuss the proposed District-wide EEO Plan. File: <a href="#">EEOP (4/21/09)</a>

12:00

11.

ADJOURNMENT –NEXT MEETING AUGUST 18, 2009

ALL MEETINGS ARE OPEN – EVERYONE WELCOME