

## 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 TUESDAY, OCTOBER 20, 2009 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.</b>

<b>Time</b>	<b>Item #</b>	<b>*Action item</b>	<b>Item description</b>
<b>2:00-2:05</b> (5 min.)	<b>1.</b>	<b>*</b>	<b>APPROVAL OF OCTOBER 20, 2009 AGENDA AND THE MINUTES OF OCTOBER 6, 2009.</b> (discussion/action)
<b>2:05-2:07</b> (2 min)	<b>2.</b>		<b>PUBLIC COMMENT</b> (information only)
<b>2:07-2:10</b> ( 3 min)	<b>3.</b>		<b>ANNOUNCEMENTS</b> (information only)
<b>2:10-2:15</b> (5 min)	<b>4.</b>	<b>*</b>	<b>APPOINTMENTS</b> (discussion/action)
<b>2:15-2:45</b> (30 min)	<b>5.</b>		<b>STUDY ABROAD</b> (information/discussion) Council will discuss the status of the Study Abroad Program.
<b>2:45-2:55</b> (10 min)	<b>6.</b>		<b>EVALUATIONS</b> (information/discussion) Council will discuss the UF's request for feedback on faculty evaluations, and the Senate's endorsement for the UF to move forward in the negotiation process on evaluations.
<b>2:55-3:05</b> (10 min)	<b>7.</b>		<b>BUDGET</b> (information/discussion) Keith Mikolavich will report on the final Budget Oversight Committee meeting.
<b>3:05-3:35</b> (20 min)	<b>8.</b>		<b>VICE-PRESIDENT OF INSTRUCTION</b> (information/discussion) Susan Lamb will discuss with Council changes to the catalog including information on student complaints about faculty or staff, and report on other college related matters.
<b>3:35-4:00</b> (25 min)	<b>9.</b>		<b>PRESIDENT'S REPORT</b> (information/discussion) Laurie Lema will report on the new college-wide committees, will provide an update about DGC as a budget committee, Business Procedure 18.03, and will report on current college, district, and state senate issues.
<b>4:00</b>	<b>10.</b>		<b>ADJOURNMENT – NEXT MEETING OCTOBER 27, 2009</b>