

DVC

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FACULTY SENATE COUNCIL MEETING AGENDA

TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
FROM:	AGENDA COMMITTEE
SUBJECT:	FACULTY SENATE COUNCIL MEETING TUESDAY, DECEMBER 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 NOVEMBER 24, 2009 AGENDA AND THE MINUTES OF AND NOVEMBER 17, 2009 AND NOVEMBER 24, 2009. (discussion/ action)
2:05-2:07 (2 min)	2.		PUBLIC COMMENT (information only)
2:07-2:10 (3 min)	3.		ANNOUNCEMENTS (information only)
2:10-2:15 (5 min)	4.	*	APPOINTMENTS (discussion/ action)
2:15-2:20 (5 min)	5.		FACULTY LECTURER (information/discussion) Council will discuss extending the deadline for Faculty Lecturer submissions.
2:20-2:40 (20 min)	6.		PRESIDENT'S REPORT (information/discussion) Laurie Lema will report on current college, district, and state senate issues including the proposed change to the College Cultural Diversity Committee to have an EEO Committee and Student Equity Committee, and the District Procedure 4001 Standards of Scholarship.
2:40-2:50 (10 min)	7.		RESEARCH GRANT (information/discussion) Council will discuss applying for the Bridging Research Information and Culture Project (BRIC) grant.
2:50-3:05 (15 min)	8.		BUDGET UPDATE (information/discussion) Council will discuss the District proposed budget allocation model, and review information presented at the College Budget Committee.
3:05-3:10 (5 min)	9.	*	SAN RAMON PLEASANT HILL MOU ON SLOS (discussion/ action) Council will discuss and vote on the motion to approve the San Ramon Pleasant Hill MOU on SLOs.
3:10-3:15 (5 min)	10.	*	CREDIT BY EXAM (discussion/ action) Council will discuss and vote on the Credit By Exam Procedure.
3:15-3:40 (25 min)	11.		PROGRAM REVIEW VALIDATION (information/discussion) Council will continue discussing the validation process and form content.
3:40-3:50 (10 min)	12.		ALUMNI ASSOCIATION (information/discussion) Cindy Goga, Foundation Director will report on the formation of an Alumni Association.
3:50-4:00 (10 min)	13.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Susan Lamb will take questions of general interest from the Council.
4:00	14.		ADJOURNMENT –NEXT MEETING TBA WINTER BREAK- DECEMBER 22, 2009 THROUGH JANUARY 18, 2010

ALL MEETINGS ARE OPEN – EVERYONE WELCOME