

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 15, 2009 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -3:00 p.m.

Time	Item #	*Action item	Item description
2:00-2:05 (5 min.)	1.	*	APPROVAL OF DECEMBER 15, 2009 AGENDA. (discussion/action)
2:05-2:07 (2 min)	2.		PUBLIC COMMENT (information only)
2:07-3:00	3.		INSTRUCTIONAL PROGRAM REVIEW (discussion/action) Council will discuss changes in the Program Review form and process as a result of the FSC approved motion on December 8th. The proposed Program Review changes will require revision of the form and have implications for the timeline, training, Instructional Council charge and membership responsibilities, and Accreditation recommendations. Council will take action to address the implications of these changes.
3:00			ADJOURNMENT –NEXT MEETING TBA WINTER BREAK- DECEMBER 22, 2009 THROUGH JANUARY 18, 2010

ALL MEETINGS ARE OPEN – EVERYONE WELCOME