

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, FEBRUARY 2, 2010 *LOCATION: LC 101 *NOTE LOCATION TIME: 2:00 p.m. -4:00 p.m.

Time	Item #	*Action item	Item description
2:00-2:05 (5 min.)	1.	*	APPROVAL OF FEBRUARY 2, 2010 AGENDA AND THE MINUTES OF DECEMBER 8, 2009 AND DECEMBER 15, 2009. (discussion/action)
2:05-2:07 (2 min)	2.		PUBLIC COMMENT (information only)
2:07-2:12 (5 min)	3.		ANNOUNCEMENTS
2:12-2:15 (3 min)	4.	*	APPOINTMENTS (discussion/action)
2:15-3:05 (50 min)	5.		GUIDING THE BUDGET REDUCTIONS (information/discussion) Discussion of how the Faculty Senate can help guide the budget reductions in light of the college priorities and values drawn from the all college flex day activity, "Back to the Future, Part 2," the memo from the State Chancellor's Office, additional information on the budget, and input from the Integration Council.
3:05-3:10 (5 min)	6.	*	FACULTY LECTURER (discussion/action) Council will discuss and make recommendations for the Faculty Lecturer selection process.
3:10-3:40 (30 min)	7.	*	COLLEGE COUNCIL PROCEDURES (discussion/action) Lema will discuss with Council the following list of items addressed at the Jan. 25, 2010 College Council meeting. Faculty Senate Council will provide recommendations and vote on procedures and committees. New DVC Procedures 1016.01 Program Review 1018.01 Student Learning Outcomes and Achievement Revised DVC Procedures 3012.04 Student Athlete Code of Conduct 5030.03 Password Protection Procedure Proposed Committees Equal Employment Opportunity Advisory Committee Institutional Effectiveness Committee Facilities Committee Enrollment Management Committee Student Equity Committee Other Procedures for Discussion 3111.01 DVC On-Campus Student Recruitment by Employers 4001.01 Standards of Scholarship 6102.01 Computer Center: Priority Usage 3010.01 Parking 3025.01 Posting Materials on Campus

			1001.02 College Council Function & Membership
3:40-4:00 (20 min)	8.		VP OF INSTRUCTION (information/discussion) Lamb will discuss with Council the current status of the Program Review Validation Process, and the Higher Education Opportunity Act regarding textbook access.
4:00	9.		ADJOURNMENT – Next meeting February 9, 2010

ALL MEETINGS ARE OPEN – EVERYONE WELCOME