

FACULTY SENATE MEETING AGENDA

To: ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
ALL MEETINGS ARE OPEN – EVERYONE WELCOME

From: DVC FSC AGENDA COMMITTEE

Subject: FACULTY SENATE COUNCIL MEETING

Date: TUESDAY, OCTOBER 19, 2010

Location: BFL COMMUNITY CONFERENCE ROOM

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	ACTION ITEM	ITEM DESCRIPTION
2:00-2:03 (3 min)	1.	*	APPROVAL OF OCTOBER 19, 2010 AGENDA AND THE MINUTES OF OCTOBER 5, 2010. (discussion/ action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:10 (5 min)	3.		COUNCIL COMMENT (information only)
2:10-2:13 (3 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/ action)
2:15-2:30 (15 min)	6.		BUDGET COMMITTEE REPORT (information/discussion) John Hanecak will discuss the proposal for college funding of banked load and vacation liabilities.
2:30-2:40 (10 min)	7.	*	TEXTBOOK NOTIFICATION GUIDELINES (discussion/ action) Council will discuss and vote on the revised Textbook Notification Guidelines.
2:40-2:45 (5 min)	8.		FIELD TRIP PROCEDURE RECOMMENDATIONS (information only) Council will review the final wording of the field trip clause in DVC Procedure 4004.01 Attendance.
2:45-3:05 (20 min)	9.		FACULTY DEVELOPMENT FUNDS (information/discussion) Orta will discuss with Council recommendations to the Faculty Development Committee for distribution of funds.
3:05-3:20 (15 min)	10.		PROGRAM REVIEW DATA (information/discussion) Council will report on feedback from Division Chairs concerning accuracy of their Program Review data.
3:20-3:35 (15 min)	11.		INSTITUTIONAL STUDENT LEARNING OUTCOMES (information/discussion) Council will discuss the Institutional SLO statement proposed by the Institutional Effectiveness Committee.
3:35-3:50 (15 min)	12.		FACULTY SENATE PRESIDENT'S REPORT (information/discussion) Lema will report on College, District, and State Senate issues including District Procedure 3015 Student Attendance Documentation, District Curriculum and Instruction Procedure 4008 Review, Establishment, Modification and Discontinuance of Courses and Programs, and DVC Procedure 4001.08 Program Revitalization and Discontinuance Procedure.
3:50-4:00 (10 min)	13.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council current college matters.
4:00	14.		ADJOURNMENT – NEXT MEETING OCTOBER 26, 2010