

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 26, 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 26, 2010 AGENDA AND THE MINUTES OF OCTOBER 19, 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)
2:15-2:25 (10 min)	6.	*	ARTS AND LECTURES COMMITTEE (discussion/ action) Council will discuss and vote on a revised Arts and Lecture Committee charge and Membership.
2:25-2:40 15 min	7.		FLEX ACTIVITIES (information/discussion) Council will discuss the development of Flex activities that focus on closing the achievement gap and basic skills.
2:40-2:50 (10 min)	8.	*	PROCEDURES (discussion/ action) Council will discuss and vote on 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.
2:50-3:05 (15 min)	9.		JOINT SENATE MEETINGS (information/discussion) Council will discuss preparation for a joint meeting with ASDVC and Classified Senate.
3:05-3:20 (15 min)	10.	*	INSTITUTIONAL STUDENT LEARNING OUTCOMES (discussion/ action) Council will discuss and vote on the Institutional SLO statement proposed by the Institutional Effectiveness Committee.
3:20-3:30 (10 min)	11.		FACULTY SENATE PRESIDENT'S REPORT Lema will update Council on implementation status of SB 1440 Transfer Degree.
3:30-3:50 (20 min)	12.		PROGRAM REVIEW DATA (information/discussion) Council will continue the discussion concerning accuracy of their Program Review data and solutions to solving the systemic causes for the inaccuracies.
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 NOVEMBER 2, 2010