

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, NOVEMBER 2, 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 NOVEMBER 2, 2010 AGENDA AND THE MINUTES OF OCTOBER 26, 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.		ACCREDITATION COMMISSION VISIT (information/discussion) President Garcia will discuss with Council preparation for the on site visit.
2:30-2:45 (15 min)	7.		PROGRAM REVIEW DATA (information/discussion) Council will discuss with President Garcia next steps to address Program Review data inaccuracies.
2:45-3:00 (15 min)	8.		SB1440 AA TRANSFER DEGREE (information/discussion) Lema will update Council on implementation developments including district-wide discussions about eliminating CCCC District Governing Board local requirements for AA transfer and non transfer degrees and next steps for DVC faculty participation at state and local levels.
3:00-3:15 (15 min)	9.	*	FLEX DAYS (discussion/action) Council will continue discussing Flex activities that focus on the achievement gap and basic skills and vote on a motion that January 19 will be dedicated to college-wide activities related to faculty professional development, and January 20 will be dedicated to college-wide programs, projects and initiatives that address academic achievement for students who don't have the academic or life skills to succeed in college classes and/or efforts directed at narrowing the achievement gap. The morning will include college-wide activities; the afternoon will include department and subject area activities.
3:15-3:30 (15 min)	10.	*	ARTS AND LECTURES COMMITTEE (discussion/action) Council will discuss the revised description of the Arts and Lectures Committee.
3:30-3:50 (20 min)	11.		FACULTY SENATE PRESIDENT'S REPORT (information/discussion) Lema will report on College, District, and State Senate issues including the ASCCC Area B meeting, DVC Procedure 1001.02 College Council, and the college mission statement.
3:50-4:00 (10 min)	12.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council current college matters.
4:00	13.		ADJOURNMENT – NEXT MEETING NOVEMBER 16, 2010