

DVC

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TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
FROM:	AGENDA COMMITTEE
SUBJECT:	FACULTY SENATE COUNCIL MEETING AGENDA TUESDAY, March 9, 2010 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.

Time	Item #	*Action item	Item description
2:00-2:15 (15 min.)	1.	*	APPROVAL OF MARCH 9, 2010 AGENDA AND THE MINUTES OF DECEMBER 15, 2009, FEBRUARY 9, 2010 AND FEBRUARY 23, 2010. (discussion/action)
2:15-2:20 (5 min)	2.		PUBLIC COMMENT (information only)
2:20-2:23 (3 min)	3.		ANNOUNCEMENTS (information only)
2:23-2:25 (5 min)	4.	*	APPOINTMENTS (discussion/action)
2:25-2:30 (5 min)	5.	*	GRADUATION PARTICIPATION (discussion/action) Council will revisit the tabled motion to maintain our current practice of faculty marching at graduation in cap and gown.
2:30-2:35 (5 min)	6.	*	FACULTY DEVELOPMENT COMMITTEE (discussion/action) Council will discuss and vote on the proposed charge for the Faculty Development Committee with revisions recommended by Council.
2:35-2:45 (10 min)	7.		EQUITY AND DIVERSITY INSTITUTE (information/discussion) Orta will report on her and Donna Wapner's attendance at the ASCCC Equity and Diversity Institute.
2:45-2:50 (5 min)	8.	*	FACULTY LECTURER (discussion/action) Council will vote on the Honor's Committee recommendation for 2010 Faculty Lecturer.
2:50-2:55 (5 min)	9.	*	TEXTBOOK DEADLINE TASK FORCE (discussion/action) Council will review and vote the proposed charge and membership of the task force.
2:55-3:05 (10 min)	10.		CREDIT BY EXAM (information/discussion) Obed Vasquez will present the revised credit by exam form.
3:05-3:20 15 min)	11.		FACULTY SENATE PRESIDENT'S REPORT (information/discussion) Lema will report on College, District, and State Senate issues including the American Graduate Initiative, and State Senate Bill 1440, and other matters from Consultation, FSCC, and DGC.
3:20-3:35 (15 min)	12.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council the task force on scheduling and other current college matters.
3:35-3:45 (10 min)	13.		ACCREDITATION MANDATE FOR ONLINE CLASSES (information/discussion) Ted Wieden will inform Council of the Accreditation Commission requirement for online courses regarding student authentication.
3:45-4:00 (15 min)	14.		RATIONALLY RESTRUCTURING THE COLLEGE (information/discussion) Mikolavich will frame a discussion of how we can rationally restructure the college as it is downsized following the accreditation mandates of program review driving planning and budget allocations .
4:00	15.		ADJOURNMENT – Next meeting March 23, 2010

ALL MEETINGS ARE OPEN – EVERYONE WELCOME