

TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
FROM:	AGENDA COMMITTEE
SUBJECT:	FACULTY SENATE COUNCIL MEETING AGENDA DATE: TUESDAY, APRIL 27, 2010 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.

Time	Item #	*Action item	Item description
2:00-2:10 (10 min.)	1.	*	APPROVAL OF APRIL 27, 2010 AGENDA AND THE MINUTES OF MARCH 25, 2010 AND APRIL 13, 2010. (discussion/action)
2:10-2:12 (2 min)	2.		PUBLIC COMMENT (information only)
2:12-2:15 (3 min)	3.		ANNOUNCEMENTS (information only)
2:15-2:20 (5 min)	4.	*	APPOINTMENTS (discussion/action)
2:20-2:30 (10 min)	5.	*	FACULTY SENATE ELECTIONS (discussion/action) Council will discuss the timeline and voting method options for this year's elections to fill the offices of Representative-at-Large and Corresponding Secretary.
2:30-2:40 (10 min)	6.	*	PROGRAM REVITALIZATION/ DISCONTINUANCE PROCEDURE (discussion/action) Council will discuss the updated draft of the proposed Program Revitalization/Discontinuance procedure.
2:40-2:50 (10 min)	7.	*	TEXTBOOK TASK FORCE (discussion/action) Council will hear recommendations from the Textbook Task Force and vote to endorse them.
2:50-3:10 (20 min)	8.		FACULTY SENATE PRESIDENT'S REPORT (discussion/action) Lema will report on College, District, and State Senate issues including a report on the Spring ASCCC Plenary Session, and the following Policies and Procedures: -DVC Procedure 4001.03 Unit and Enrolment Guidelines -District Business Procedure 18.01 Budget Process -Board Policy 1012 Institutional Effectiveness: Planning, Assessment, and Continuous Improvement -Board Policy 1009 Institutional Leadership and Governance -Administrative Procedure 1009.01 Participatory Governance -Administrative Procedure 1009.02 Process to Reach Agreement between the Governing Board and the FSCC on DW policies and procedures governing academic and professional matters -District Business Procedure 10.06 Acceptable Technology Use -Board Policy 4003 Copyright Policy for Printed and Media Materials and Computer Software -Board Policy 5030 Acceptable Technology Use Policy
3:10-3:25 (15 min)	9.		BASIC SKILLS (information/discussion) Lupe Dannels will update Council on Basic Skills, funding for proposals, and the summer workshop.
3:25-3:35 (10 min)	10.		TUTORING ADVISORY COMMITTEE CHARGE (information/discussion) Council will discuss the updated draft of the proposed Tutoring Advisory Committee charge.
3:35-3:50 (15 min)	11.		BUDGET (information/discussion) Ray Goralka will update Council on Budget Committee recommendations for reducing operating funds in the 2010-2011 fiscal year.
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 May 4, 2010