

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, SEPTEMBER 28, 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 SEPTEMBER 28 AGENDA AND THE MINUTES OF SEPTEMBER 14, 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.		COLLEGE SPEAKER SERIES (information/discussion) Cindy Goga will discuss the Foundation's interest in supporting a college speaker series.
2:30-2:40 (10 min)	7.		COLLEGE-WIDE DEVELOPMENT ACTIVITY (information/discussion) Orta will discuss with Council how to address issues related to the achievement gap and basic skills by inviting the college community to read Whistling Vivaldi and share a variety of activities related to the theme of the book.
2:40-3:05 (25 min)	8.		TEXTBOOK TASK FORCE REPORT (information/discussion) Senate task force will report on their textbook guidelines recommendations.
3:05-3:20 (15 min)	9.		FIELD TRIP WORK GROUP REPORT (information/discussion) Senate task force will report back on their recommendations about the field trip clause in DVC Procedure 4004.01 Attendance.
3:20-3:35 (15 min)	10.		VICE PRESIDENT OF INSTRUCTION (information/discussion) Susan Lamb will discuss with Council the summer school schedule, and changes to WebAdvisor.
3:35-3:40 (5 min)	11.	*	FACULTY SENATE RESOLUTION (discussion/action) Council will discuss and vote on a resolution for Dr. Walters's, DVC College President.
3:40-3:50 (10 min)	12.		PREPARATION FOR THE OCTOBER 5, 2010 FACULTY SENATE COUNCIL MEETING (information/discussion) Lema will discuss with Council the next Senate Council meeting agenda.
3:50-4:00 (10 min)	13.		FACULTY SENATE PRESIDENT'S REPORT (information/discussion) Lema will report on College, District, and State Senate issues including the DVC College Committee Handbook, and the Accreditation Follow-up Report.
4:00	14.		ADJOURNMENT – NEXT MEETING OCTOBER 5, 2010