

**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 5, 2010

**Location:** BFL COMMUNITY CONFERENCE ROOM

**Time:** 2:00 p.m. – 3:30 p.m.

TIME	ITEM #	ACTION ITEM	ITEM DESCRIPTION
2:00-2:03 (3 min)	1.	*	<b>APPROVAL OF OCTOBER 5, 2010 AGENDA AND THE MINUTES OF SEPTEMBER 28, 2010.</b> (discussion/ <b>action</b> )
2:03-2:05 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:05-2:10 (5 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:10-2:13 (3 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:13-2:15 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/ <b>action</b> )
2:15-2:25 (10 min)			<b>INTERIM DVC PRESIDENT PETER GARCIA</b> (information only) Council will welcome Peter Garcia.
2:25-2:40 (15 min)	6.	*	<b>TEXTBOOK NOTIFICATION GUIDELINES</b> (discussion/ <b>action</b> ) Bill Foster, DVC Bookstore Manager will discuss with Council how the bookstore can work with faculty to comply with the guidelines for textbook notification to students. Council will then vote on a motion to revise the Textbook Notification Guidelines.
2:40-2:50 (10 min)	7.		<b>DVC MISSION STATEMENT</b> (information/discussion) Judy Myers will discuss with Council the process to review and revise if needed the DVC Mission Statement.
2:50-2:52 (2 min)	9.	*	<b>FIELD TRIP PROCEDURE RECOMMENDATIONS</b> (discussion/ <b>action</b> ) Council will discuss and vote on the Faculty Senate Field Trip Work Group recommendations for the field trip clause in DVC Procedure 4004.01 Attendance.
2:52-2:54 (2 min)	10.	*	<b>SPEAKER SERIES</b> (discussion/ <b>action</b> ) Council will discuss and vote on a motion to have the Faculty Senate Arts and Lectures Committee work with the DVC Foundation on a speaker series.
2:54-2:56 (2 min)	11.	*	<b>STAFF DEVELOPMENT BOOK PROPOSAL</b> (discussion/ <b>action</b> ) Council will discuss and vote on a motion to support a series of Staff Development activities addressing the achievement gap using the book <u>Whistling Vivaldi</u> .
2:56-3:30 (34 min)	12.		<b>FACULTY SENATE COMMITTEE CHAIRS</b> (information/discussion) Committee chairs and Council will discuss the work of the committees, our strategic directions and common goals throughout the Senate committees.
3:30	13.		<b>ADJOURNMENT – NEXT MEETING OCTOBER 19, 2010</b>