

**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, DECEMBER 7, 2010****Location: BFL COMMUNITY CONFERENCE ROOM****Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITEM #	ACTION ITEM	ITEM DESCRIPTION
<b>2:00-2:05</b> (5 min)	<b>1.</b>	<b>*</b>	<b>APPROVAL OF DECEMBER 7, 2010 AGENDA AND THE MINUTES OF NOVEMBER 16, 2010.</b> (discussion/action)
<b>2:05-2:07</b> (2 min)	<b>2.</b>		<b>PUBLIC COMMENT</b> (information only)
<b>2:07-2:12</b> (5 min)	<b>3.</b>		<b>COUNCIL COMMENT</b> (information only)
<b>2:12-2:17</b> (5 min)	<b>4.</b>		<b>ANNOUNCEMENTS</b> (information only)
<b>2:17-2:20</b> (3 min)	<b>5.</b>	<b>*</b>	<b>APPOINTMENTS</b> (discussion/action)
<b>2:20-2:25</b> (5 min)	<b>6.</b>	<b>*</b>	<b>SUSTAINABILITY</b> (discussion/action) Council will discuss and vote on the revised resolution to eliminate the use of Styrofoam on campus.
<b>2:25-2:40</b> (15 min)	<b>7.</b>	<b>*</b>	<b>SLO PROPOSAL</b> (information/discussion/action) Judy Foster will discuss with Council the need to establish/maintain an SLO relationship between SRC and DVC counterparts, and request endorsement for a proposal addressing support for the SLO process.
<b>2:40-2:55</b> (15 min)	<b>8.</b>		<b>VICE-PRESIDENT OF INSTRUCTION</b> (information/discussion) Lamb will discuss with Council the development of a workgroup/taskforce to review and make recommendations for improvement of the Instructional Program Review data, content and forms and use of technology to streamline the process.
<b>2:55-3:10</b> (15 min)	<b>9.</b>		<b>BUDGET FORUMS</b> (information/discussion) Council will discuss preparation for upcoming budget forums and to discuss faculty participation in decisions about college budget cuts.
<b>3:10-3:20</b> (10 min)	<b>10.</b>		<b>FACULTY SENATE PRESIDENT'S REPORT</b> (information/discussion) Lema will report on College, District, and State Senate issues including Uniform Employment Selection Guide, Teaching Academy and March on March.
<b>3:20-4:00</b> (40 min)	<b>11.</b>	<b>*</b>	<b>A.A. GENERAL EDUCATION REQUIREMENTS</b> (information/discussion/action) <b>GOVERNING BOARD POLICY AND SB1440</b> (discussion/action) Council will vote on the proposed Governing Board Policy "Philosophy and Requirements for Associate Degree and General Education" in order to be in compliance with SB 1440. <b>A.A. GE REQUIREMENTS</b> (information/discussion) Council will discuss the resolution: DVC Faculty Senate supports the CCCC District colleges to each have autonomy to make decisions regarding their college local A.A. (non SB1440) GE requirements.
		<b>*</b>	<b>CURRICULUM COMMITTEE REVIEW OF A.A. GE REQUIREMENTS</b> (discussion/action) Council will vote to charge the Curriculum Committee to begin a review of our local A.A. GE requirements.
<b>4:00</b>	<b>12.</b>		<b>ADJOURNMENT – NEXT MEETING DECEMBER 14, 2010</b> <b>LAST MEETING OF THE SEMESTER</b>

