



FACULTY SENATE MEETING AGENDA

To: ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS

ALL MEETINGS ARE OPEN – EVERYONE WELCOME

From: DVC FCS AGENDA COMMITTEE

Subject: FACULTY SENATE COUNCIL MEETING

Date: TUESDAY, OCTOBER 30, 2012

Location: BFL COMMUNITY CONFERENCE ROOM

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:02 (2 min)	1.	*	APPROVAL OF AGENDA OF OCTOBER 30, 2012 AND THE MINUTES OF OCTOBER 23, 2012. (discussion/action)
2:02-2:04 (2 min)	2.		PUBLIC COMMENT (information only)
2:04-2:06 (2 min)	3.		COUNCIL COMMENT (information only)
2:06-2:08 (2 min)	4.		ANNOUNCEMENTS (information only)
2:08-2:10 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:10-2:15 (5 min)	6.	*	SPEECH DEPARTMENT NAME CHANGE (discussion/action) Council will discuss and vote on the proposal to change the subject code from Speech to Communication Studies.
2:15-2:30 (15 min)	7.	*	TRANSFER CREDIT POLICY (discussion/action) Vazquez will present the Curriculum Committee recommended changes to the policy on transfer credits. Council will vote on the recommended changes.
2:30-2:40 (10 min)	8.	*	MISSION STATEMENT (discussion/action) Council will review and discuss the mission statement. Council will vote on maintaining the current mission statement to fulfill the accreditation requirement with the understanding the college is in the process of strategic planning. Strategic planning will include further review of our mission.
2:40-2:55 (15 min)	9.		COURSE SUBSTITUTION FOR DSS STUDENTS (information/discussion) Jester will recommend to Council review of the policy on course substitution for DSS students.
2:55-3:15 (20 min)	10.	*	FSC PRESIDENT’S REPORT (discussion/action) Lema will report on college, district and state matters including Plenary Session resolutions, Budget and IPC governance committees, and Strategic Planning Flex day activity.
3:15-3:30 (15 min)	11.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will report on college and instructional matters.
3:30-3:45 (15 min)	12.	*	ACCREDITATION STANDARDS COMMITTEES (discussion/action) Lema will discuss with Council and vote on membership for the accreditation standards committees.
3:45-4:00 (15 min)	13.	*	STUDY ABROAD (discussion/action) MacDougall will continue the discussion with Council about the Study Abroad program including a proposal for reassign time for a program coordinator. Council will vote on the proposal.
4:00	14.		ADJOURNMENT – Next meeting November 13 , 2012