



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 9, 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 9, 2012 AND THE MINUTES OF SEPTEMBER 25, 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)
2:10-2:20 (20 min)	6.		STUDY ABROAD (information/discussion) Scott MacDougall, Study Abroad Faculty Selection Committee Chair, will update Council on the current status and needs of the Study Abroad Program.
2:20-2:35 (15 min)	7.	*	SLO ACCREDITATION REPORT (discussion/action) Council will review and vote to endorse the final draft of the SLO Accreditation report.
2:35-2:55 (20 min)	8.		VP OF INSTRUCTION (information/discussion) Lamb will report on updates from ACCJC, DVC SLOs, and other college instructional matters.
2:55-3:10 (15 min)	9.		SCHEDULING REDUCTIONS (information/discussion) McBrien will update Council on the Scheduling Committee and discuss with Council how to provide guidance to the Scheduling Committee as it pertains to the next round of schedule cuts.
3:10-3:35 (25 min)	10.		REPORT FROM FACULTY SENATE PRESIDENT (information/discussion) Lema will report on Strategic Planning, College Council actions, Faculty Development, and update Council on Program review and Budget Task Force work.
3:35-4:00 (25 min)	11.		TUTORING ADVISORY COMMITTEE (information/discussion) Ted Walker, Tutoring Advisory Committee Chair will present ideas the TAC might explore over the next 2 years, and ask FSC for direction as to which areas are more important.
4:00	12.		ADJOURNMENT – Next meeting October 23, 2012