



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, NOVEMBER 13, 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 NOVEMBER 13, 2012 AND THE MINUTES OF OCTOBER 30, 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)
2:15-2:30 (15 min)	6.		FALL 2012 PLENARY SESSION (information/discussion) Plenary participants will share information on breakout groups and report on resolutions.
2:30-2:35 (5 min)	7.		DVC PROCEDURE ATTENDANCE POLICY 4004.01 (information/discussion) Lema will convey to Council concerns about the Attendance Policy from the Consultation process.
2:35-3:00 (25 min)	8.		FSC PRESIDENT’S REPORT (information/discussion) Lema will report on college, district and state matters including the process for approving Families of Courses, Accreditation Standards Committees, the Strategic Planning process, and the Scheduling Committee.
3:00-3:15 (15 min)	9.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will report on college and instructional matters.
3:15-3:25 (10 min)	10.	*	DVC TRANSFER CREDIT POLICY (discussion/ action) Council will vote on the Transfer Credit Policy.
3:25-3:40 (15 min)	11.		DW FACULTY PROFESSIONAL DEVELOPMENT (information/discussion) Andy Kivel will discuss with Council District-wide Professional Development funding allocations.
3:40-3:50 (10 min)	12.		INSTITUTIONAL PLANNING COMMITTEE REVISED CHARGE (information/discussion) Council will review and discuss proposed changes to the IPC.
3:50-4:00 (10 min)	13.		FACULTY HIRING DEBRIEFING (information/discussion) Lema will report on the debriefing meeting.
4:00	14.		ADJOURNMENT – Next meeting November 27 , 2012