



REVISED

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 27, 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 27, 2012 AND THE MINUTES OF NOVEMBER 13, 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)
2:10-2:25 (15 min)	6.		DISTANCE EDUCATION POLICY (information/discussion) Mario Tejada, Co-chair of the Distance Education Committee will present the draft Distance Education Policy for discussion.
2:25-2:35 (10 min)	7.		STRATEGIC PLANNING UPDATE (information/discussion) Council will discuss the proposed Strategic Planning Flex activity.
2:35-2:55 (20 min)	8.	*	BUDGET COMMITTEE AND PROCESS (discussion/action) Council will discuss the proposed charge and membership of the Budget Committee. Council will also discuss the DVC Budget Procedure 5018.01.
2:55-3:05 (10 min)	9.		ACCREDITATION (information/discussion) Lema will update Council on the work of the Accreditation Advisory Group including committee selections and training.
3:05-3:20 (15 min)	10.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will report on college and instructional matters including Institutional Student Learning Outcomes (ISLOs) and Box 2A recommendations.
3:20-3:35 (15 min)	11.		FOUNDATIONS FOR COLLEGE SUCCESS (information/discussion) Lupe Dannels will update Council on the work of the Foundations for College Success Committee.
3:35-3:55 (20 min)	12.		STUDENT SUCCESS ACT (information/discussion) Beth Hauscarriague will update Council on the work of the Student Success Committee.
3:55-4:00 (5 min)	13.		HIRING DEBRIEFING (information only) Lema will report on the faculty hiring process debriefing meeting.
4:00	14.		ADJOURNMENT – Next Meeting December 11, 2012