



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, DECEMBER 11, 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 DECEMBER 11, 2012 AND THE MINUTES OF NOVEMBER 13, 2012 AND NOVEMBER 27, 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- 2:12 (2 min)	6.	*	SPRING MEETING SCHEDULE (discussion/ action) Council will review and vote on the spring 2013 schedule for FSC meetings.
2:12-2:15 (3 min)	7.		STRATEGIC PLANNING FLEX ACTIVITY (information/discussion) Lema will update Council on the Strategic Planning Flex activity.
2:15-2:25 (10 min)	8.		STUDENT SUCCESS ACT TASK FORCE (information/discussion) Beth Hauscarriague will update Council on the work of the Student Success Task Force for the Flex Activity.
2:25-2:40 (15 min)	9.	*	INTEGRATION COUNCIL REPORT (discussion/ action) Council will review, discuss, and vote to endorse the IC ranking recommendations for funding presented to College Council.
2:40-3:00 (20 min)	10.	*	PROGRAM REVIEW RECOMMENDED MODIFICATIONS AND PROGRAM REVIEW PROCEDURE (discussion/ action) Council will review, discuss and vote to endorse Integration Council Program Review recommended modifications. Council will also review the Program Review Procedure.
3:00-3:15 (15 min)	11.		BUDGET COMMITTEE AND PROCESS (information/discussion) Council will discuss the proposed charge and membership of the Budget Committee. Council will also discuss the DVC Budget Procedure 5018.01.
3:15-3:30 (15 min)	12.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will report on college and instructional matters including instructional material fees including Scantrons and breakage fees.
3:30-3:45 (15 min)	13.	*	FOUNDATIONS FOR COLLEGE SUCCESS (discussion/ action) Council will vote to endorse the revised committee membership, charge and, BSI Grant Liaison.
3:45-4:00 (15 min)	14.	*	TECHNOLOGY SURVEY (discussion/ action) Freytag will present a draft of survey questions to send to faculty.
4:00	15.		ADJOURNMENT – Next Meeting January 22, 2013