



**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, AUGUST 28, 2012

**Location:** BFL COMMUNITY CONFERENCE ROOM

**Time:** 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	<b>APPROVAL OF AGENDA OF AUGUST 28, 2012 AND THE MINUTES OF AUGUST 14, 2012.</b> (discussion/ <b>action</b> )
2:05-2:07 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:07-2:10 (3 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:10-2:13 (3 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:13-2:15 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/ <b>action</b> )
2:15-2:25 (10 Min)	6.		<b>PROGRAM REVIEW/RESOURCE ALLOCATION PROCESS</b> (information/discussion) Lema and McBrien will update Council on the Integration Council work on Program Reviews.
2:25-2:35 (10 min)	7.		<b>FACULTY HIRING</b> (information/discussion) Lema will update Council on the proposal to form a debriefing of the process of faculty hiring.
2:35-2:40 (5 min)	8.	*	<b>STUDY ABROAD FACULTY APPLICATION</b> (discussion/ <b>action</b> ) Scott MacDougall, Chair of the District Study Abroad Committee will seek approval of changes to the faculty application packet and process.
2:40-2:55 (15 min)	9.		<b>FACULTY SENATE COUNCIL TRAINING</b> (information/discussion) Lema will review academic and professional matters, Brown Act and Bylaws.
2:55-2:56 (1 min)	10.	*	<b>MEETING DATES</b> (discussion/ <b>action</b> ) Council will review and vote on the proposed Senate Council meeting dates for the Fall 2012 semester.
2:56-3:20 (24 min)	11.		<b>VP OF INSTRUCTION REPORT</b> (information/discussion) Lamb will provide a report to Council on accreditation, repeatability, units to hours, spring audit, and Instructional Program Review evaluation.
3:20-3:30 (10 min)	12.		<b>STUDENT SUCCESS TASK FORCE</b> (information/discussion) Council will continue discussing the formation of a task force to address the Student Success Act recommendations.
3:30-3:40 (10 min)	13.	*	<b>EQUIVALENCY</b> (discussion/ <b>action</b> ) Council will continue discussion and vote on the motion to support the continued use of the ASCCC Minimum Qualifications Handbook for 2012-14.
3:40-4:00 (20 min)	14.	*	<b>ENDORSE GOALS</b> (discussion/ <b>action</b> ) Council will vote to endorse the Senate goals for 2012-13 they developed at the August 14, 2012 meeting.
4:00	15.		<b>ADJOURNMENT – Next meeting September 11, 2012</b>