



**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, SEPTEMBER 11, 2012

**Location:** BFL COMMUNITY CONFERENCE ROOM

**Time:** 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	<b>APPROVAL OF AGENDA OF SEPTEMBER 11, 2012 AND THE MINUTES OF AUGUST 28, 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> )
2:15-2:30 (15 min)	6.		<b>BUDGET</b> (information/discussion) John Hanecak, faculty representative, will give an update from the DVC Budget.
2:30-2:40 (10 min)	7.		<b>STRATEGIC PLANNING PROCESS</b> (information/discussion) Tish Young, Co-chair of the Strategic Planning Task Force will update Council on the process.
2:40-2:55 (15 min)	8.		<b>STRATEGIC PLANNING</b> (information/discussion) Council will discuss the Faculty Senate’s role in the Strategic Planning Process.
2:55-3:05 (10 min)	9.		<b>FACULTY SENATE COUNCIL TRAINING</b> (information/discussion) Lema will review Title 5 Academic and Professional Matters, and Faculty Senate Bylaws.
3:05-3:15 (10 min)	10.	*	<b>FACULTY SENATE PRESIDENT’S REPORT</b> (discussion/ <b>action</b> ) Council will vote on the proposed faculty hiring debriefing with management to improve future processes. Lema will report on policies and procedures from DGC, and agenda items from District Consultation.
3:15-3:30 (15 min)	11.	*	<b>FSC 2012-2013 GOALS</b> (discussion/ <b>action</b> ) Council will vote to endorse the Faculty Senate goals for 2012-2013, and discuss prioritization of those goals.
3:30-3:45 (15 min)	12.		<b>VP OF INSTRUCTION REPORT</b> (information/discussion) Lamb will report on units to hours, an accreditation update, and course repeatability.
3:45-3:50 (5 min)	13.	*	<b>STUDENT SUCCESS TASK FORCE</b> (discussion/ <b>action</b> ) Council will vote on the motion to endorse the formation of a Task Force to address Student Success Act recommendations.
3:50-4:00 (10 min)	14.		<b>SCHEDULING COMMITTEE</b> (information/discussion) Council will discuss potential schedule reductions and revisit criteria for cuts.
4:00	15.		<b>ADJOURNMENT – Next meeting September 18, 2012</b>