



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 18, 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 SEPTEMBER 18, 2012 AND THE MINUTES OF SEPTEMBER 11, 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) |
| 2:10-2:15 (5 min) | 6. | | VICE-PRESIDENT OF STUDENT SERVICES (information/discussion) Newin Orante, will be introduced to Council. |
| 2:15-2:30 (15 min) | 7. | * | BUDGET (discussion/action) John Hanecak, faculty representative, will give an update from the DVC Budget Committee. Council will make a recommendation concerning the Budget Committee membership. |
| 2:30-2:40 (10 min) | 8. | * | FSC 2012-2013 GOALS (discussion/action) Council will vote to endorse the Faculty Senate goals for 2012-2013, and discuss prioritization of those goals. |
| 2:40-2:55 (15 min) | 9. | * | STUDENT SUCCESS TASK FORCE (discussion/action) Council will vote on the motion to endorse the formation of a Task Force to assist with the development of the Strategic Planning Flex Day activity to advance the college-wide discussion concerning the SSTF Act recommendations. |
| 2:55-3:10 (15 min) | 10. | | STRATEGIC PLANNING (information/discussion) Lema will update Council on the Strategic Planning Task Force work. Council will discuss the Faculty Senate’s role in the Strategic Planning Process. |
| 3:10-3:20 (10 min) | 11. | | SCHEDULING COMMITTEE (information/discussion) Council will discuss potential schedule reductions and revisit criteria for cuts. |
| 3:20-3:30 (10 min) | 12. | | ACCREDITATION REPORT (information/discussion) Lindsay Lang SLO committee co-chair, will present the SLO Accreditation report. Council will be provided with an update on the Accreditation Advisory Group work. |
| 3:30-3:40 (10 min) | 13. | | VP OF INSTRUCTION REPORT (information/discussion) Lamb will report on college instructional matters. |
| 3:40-3:50 (10 min) | 14. | | FACULTY SENATE PRESIDENT’S REPORT (information/discussion) Lema will report on policies and procedures from DGC, agenda items from District Consultation, including BP 5033, and C&I 4004; and seek Council’s input on College Council review of college committees. |

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| 3:50-4:00 (10 min) | 15. | * | FACULTY DEVELOPMENT (discussion/ action) Council will discuss the status of faculty development at DVC including the Faculty Professional Development Committee and priorities for funding faculty development activities. |
| 4:00 | 16. | | ADJOURNMENT – Next meeting September 25, 2012 |