



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 25, 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 25, 2012 AND THE MINUTES OF SEPTEMBER 18, 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.	*	BUDGET COMMITTEE (discussion/action) Council will discuss and vote on the proposed changes to the Budget Committee charge and membership.
2:25-2:50 (25 min)	7.	*	REPORT FROM FACULTY SENATE PRESIDENT (discussion/action) Lema will report on College Council review of college committees, FSCC issues of concern policies and procedures from DGC, including BP 5033 and vote on C&I 4004. Council will begin reviewing Senate bylaws.
2:50-3:00 (10 min)	8.		SCHEDULING COMMITTEE (information/discussion) Council will continue reviewing and discussing the criteria for schedule cuts and proposed scheduling timeline.
3:00-3:15 (15 min)	9.		VP OF INSTRUCTION (information/discussion) Lamb will report on college instructional matters.
3:15-3:30 (15 min)	10.	*	ACCREDITATION REPORT (discussion/action) Lindsey Lang, SLO Committee Co-chair will present the SLO Accreditation report to Council for endorsement approval.
3:30-3:45 (15 min)	11.	*	PROGRAM REVIEW TASK FORCE (discussion/action) Council will review and discuss the recommendations from the Program Review Task Force. Council will vote on a recommendation for a Program Review Task Force to address ongoing improvements to Program Review content, processes, and integration with budget and planning processes.
3:45-4:00 (15 min)	12.	*	FACULTY DEVELOPMENT (discussion/action) Council will discuss the status of faculty development at DVC including the Faculty Development Committee and priorities for funding faculty development activities.
4:00	13.		ADJOURNMENT – Next meeting October 9, 2012