



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, JANUARY 22, 2013

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 JANUARY 22, 2013 AND THE MINUTES OF DECEMBER 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)
2:10-2:25 (15 min)	6.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will report on college and instructional matters including enrollment management, online finals schedule, and ACCJC standard changes.
2:25-2:35 (10 min)	7.		FSC GOALS (information/discussion) Council will review Faculty Senate goals for 12-13 and assess progress on the goals.
2:35-2:55 (20 min)	8.		FSC PRESIDENT'S REPORT (information/discussion) Lema will report on college, district and state matters including transfer degrees, Strategic Planning, Senate officer elections.
2:55-3:10 (15 min)	9.		CONTRACT EDUCATION AND SELF-FUNDED/FEE-BASED INSTRUCTION (information/discussion) Council will review and discuss Business Procedure 3.05.
3:10-3:25 (15 min)	10.	*	TECHNOLOGY SURVEY (discussion/action) Freytag will present updates to the proposed technology survey.
3:25-3:45 (20 min)	11.		IC RECOMMENDATIONS ON PROGRAM REVIEW (information/discussion) Council will continue to review and discuss IC recommendations presented to College Council.
3:45-4:00 (15 min)	12.		STUDENT SUCCESS ACT (information/discussion) Maria Dorado will report on the Student Success Flex Activity and next steps.
4:00	13.		ADJOURNMENT – Next Meeting January 22, 2013