



**REVISED**  
**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 29, 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.	*	<b>APPROVAL OF AGENDA OF JANUARY 29, 2013 AND THE MINUTES OF JANUARY 22, 2013.</b> (discussion/action)
2:02-2:04 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:04-2:06 (2 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:06-2:08 (2 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:08-2:10 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:10-2:30 (20 min)	6.		<b>VP OF INSTRUCTION REPORT</b> (information/discussion) Lamb will report on college and instructional matters.
2:30-2:50 (20 min)	7.		<b>DISTANCE EDUCATION POLICY</b> (information/discussion) Mario Tejada and Andy Kivel (Distance Education Committee members) will discuss with Council the draft Distance Education Policy.
2:50-3:05 (15 min)	8.		<b>CAREER AND EMPLOYMENT SERVICES</b> (information/discussion) Sarah Boland will report on Career and Employment Services planning efforts and goals.
3:05-3:25 (20 min)	9.		<b>IC RECOMMENDATIONS ON PROGRAM REVIEW</b> (information/discussion) Council will continue to review and discuss IC recommendations presented to College Council.
3:25-3:45 (20 min)	10.	*	<b>TECHNOLOGY SURVEY</b> (discussion/action) Freytag will present updates to the proposed technology survey. Council will vote on the survey.
3:45-4:00 (15 min)	11.		<b>FSC PRESIDENT’S REPORT</b> (information/discussion) Lema will report on college, district and state matters including an update on the work of IPC Strategic Planning, and the Scheduling Committee.
4:00	12.		<b>ADJOURNMENT – Next Meeting February 5, 2013</b>