



**FACULTY SENATE MEETING AGENDA
REVISED**

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, OCTOBER 22, 2013

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:03 (3 min)	1.	*	APPROVAL OF AGENDA OF OCTOBER 22, 2013 AND THE MINUTES OF OCTOBER 8, 2013. (discussion/ action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:09 (4 min)	3.		COUNCIL COMMENT (information only)
2:09-2:13 (4 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	VOLUNTARY FUND (discussion/ action) Council will vote on use of the FS Voluntary fund.
2:13-2:15 (2 min)	6.	*	APPOINTMENTS (discussion/ action)
2:15-2:25 (10 min)	7.	*	DENTAL DEPARTMENT REALIGNMENT (discussion/ action) Council will vote on the request from the dental departments to align three sub-areas under one umbrella department.
2:25-2:45 (20 min)	8.		VICE PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council, college instructional matters including Institutional Student Learning Outcomes (ILOs) timeline.
2:45-3:05 (20 min)	9.		BUDGET (information/discussion) Council will discuss priorities for the use of approximately \$400,000 in one-time funds, and approximately \$300,00 in structural surplus funds.
3:05-3:20 (15 min)	10.	*	ENROLLMENT PRIORITIES (discussion/ action) Council will discuss and vote on proposed enrollment priorities.
3:20-3:40 (20 min)	11.	*	DEPARTMENT/DIVISION REALIGNMENT (discussion/ action) Council will review and vote the draft revised discipline/department/division realignment process.
3:40-3:50 (10 min)	12.		PROGRAM REVIEW (information/discussion) Council will review proposed changes to DVC Procedure 1016.01 Program Review.
3:50-4:00 (10 min)	13.		RESOURCE ALLOCATION AND INTEGRATED PLANNING (information/discussion) Council will review a diagram of our resource allocation and integrated planning processes.
4:00	14.		ADJOURNMENT – Next Meeting October 29, 2013 2-3pm in BFL CCR