



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, DECEMBER 10, 2013

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:04 (4 min)	1.	*	APPROVAL OF AGENDA OF DECEMBER 10, 2013 AND THE MINUTES OF NOVEMBER 26, 2013. (discussion/action)
2:04-2:06 (2 min)	2.		PUBLIC COMMENT (information only)
2:06-2:10 (4 min)	3.		COUNCIL COMMENT (information only)
2:10-2:13 (3 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:20 (5 min)	6.	*	GE PHILOSOPHY STATEMENT (discussion/action) Council will review and vote on the revised draft GE Philosophy Statement.
2:20-2:25 (5 min)	7.	*	IUPR TASK FORCE PROPOSAL (discussion/action) Council will discuss and vote on the motion to task our IUPR Task Force with the additional focus of looking at Title 5 and SLO deadlines and how they impact resource allocation.
2:25-2:30 (5 min)	8.	*	BUDGET PROCEDURE TASK FORCE (discussion/action) Council will vote on a task force to work on the budget procedure .
2:30-2:50 (20 min)	9.		RESOURCE ALLOCATION AND COMMITTEE CHART DIAGRAMS (information/discussion) Council will review and discuss a Resource Allocation Process and the Committee Chart diagrams.
2:50-3:10 (20 min)	10.		ANNUAL BUDGET PLAN (information/discussion) Keating will review and discuss with Council the draft 2013-2014 Annual Budget Plan recommended by the Budget Committee.
3:10-3:15 (5 min)	11.		DVC TECHNOLOGY PLAN (information/discussion) Cathy Walton-Woodson, Technology Committee Co-chair, will review and discuss the Draft DVC Technology Plan with Council.
3:15-3:25 (10 min)	12.		STRATEGIC PLAN (information/discussion) Council will discuss the draft Strategic Plan, and the process for final approval.
3:25-3:40 (15 min)	13.		INSTRUCTION REPORT (information/discussion) Rachel Westlake, Interim VP of Instruction, will report on college instructional matters including an enrollment management update.
3:40-3:50 (10 min)	14.		HAYWARD AWARD (information/discussion) Colber will discuss nominating a faculty member for the ASCCC Hayward Award.

3:50-4:00 (10 min)	15.		ACCREDITATION STANDARD 4 (information/discussion) Council will review the first draft of the Standard 4 accreditation report and provide feedback.
4:00	16.		ADJOURNMENT – Next Meeting December 17, 2013 (if needed) 2-4pm in BFL CCR