



**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, FEBRUARY 5, 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 FEBRUARY 5, 2013 AND THE MINUTES OF JANUARY 29, 2013.</b> (discussion/ <b>action</b> )
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/ <b>action</b> )
2:10-2:15 (5 min)	6.	*	<b>RESOLUTION FOR OBED VAZQUEZ</b> (discussion/ <b>action</b> ) Council will vote on a resolution honoring Vazquez’s work as the previous Curriculum Committee Chair.
2:15-2:35 (20 min)	7.		<b>BUDGET COMMITTEE REPORT</b> (information/discussion) Katrina Keating will update Council on the 2012-13 available \$3.5 million roll-over monies. Council will discuss a proposal to allocate \$250,000 to Professional Development.
2:35-2:50 (15 min)	8.		<b>VP OF INSTRUCTION REPORT</b> (information/discussion) Lamb will report on college and instructional matters.
2:50-3:05 (15 min)	9.		<b>FSC PRESIDENT’S REPORT</b> (information/discussion) Lema will report on college, district and state matters including IPC Strategic Planning and Scheduling Committee.
3:05-3:25 (20 min)	10.	*	<b>TECHNOLOGY SURVEY</b> (discussion/ <b>action</b> ) Freytag will present updates to the proposed technology survey.
3:25-3:45 (20 min)	11.	*	<b>DISTANCE EDUCATION POLICY</b> (discussion/ <b>action</b> ) Council will continue discussion on the draft Distance Education Policy.
3:45-4:00 (15 min)	12.		<b>INTERNATIONAL STUDENTS</b> (information/discussion) Council will discuss what information and data they want to address International students needs.
4:00	13.		<b>ADJOURNMENT – Next Meeting February 12, 2013</b>