



**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, MARCH 26, 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 MARCH 26, 2013 AND THE MINUTES OF March 5, 2013.</b> (discussion/action)
2:02-2:04 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:04-2:10 (6 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:10-2:14 (2 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:14-2:15 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15-2:35 (20 min)	6.	*	<b>EARLY CHILDHOOD EDUCATION</b> - (discussion/action) Council will discuss and vote on a motion to support the DVC ECE faculty position concerning the creation of a new the discipline called Teacher Education.
2:35-2:45 (10 min)	7.	*	<b>FACULTY LECTURER</b> (discussion/action) Council will discuss and vote on the recommendation for the 2013 Faculty Lecturer.
2:45-2:55 (10 min)	8.		<b>VP OF INSTRUCTION REPORT</b> (information/discussion) Lamb will report on college and instructional matters.
2:55-3:05 (10 min)	9.	*	<b>INSTITUTIONAL SLOS</b> (discussion/action) Council will vote on the discontinuation of our current Institutional SLOs and development of new Institutional SLOs that align with the mission and outcomes.
3:05-3:20 (15 min)	10.		<b>CLASS PASS TIME</b> (information/discussion) UF Rep Katrina will discuss with Council the status of the UFs negotiations related to pass time between classes.
3:20-3:40 (20 min)	11.		<b>PROFESSIONAL DEVELOPMENT</b> (information/discussion) Andy Kivel will discuss with Council strategic planning for the Professional Development Program.
3:40-4:00 (20 min)	12.		<b>FSC PRESIDENT’ S REPORT</b> (information/discussion) A report on college, district and state matters including accreditation.
4:00	13.		<b>ADJOURNMENT – Next Meeting April 9, 2013</b>