



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 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.	*	APPROVAL OF AGENDA OF MARCH 5, 2013 AND THE MINUTES OF FEBRUARY 26, 2003. (discussion/action)
2:02-2:04 (2 min)	2.		PUBLIC COMMENT (information only)
2:04-2:06 (2 min)	3.		COUNCIL COMMENT (information only)
2:06-2:08 (2 min)	4.		ANNOUNCEMENTS (information only)
2:08-2:10 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:10-2:30 (20 min)	6.		EARLY CHILDHOOD EDUCATION - (information/discussion) Deya Hill will discuss with Council a vote at the State Academic Senate Plenary session to create a new discipline called Teacher Education and the ECE Department
2:30-3:05 (35 min)	7.		INTERNATIONAL STUDENTS (information/discussion) Peter Garcia will present data on enrollments and gather questions and concerns.
3:05-3:30 (25 min)	8.		VP OF INSTRUCTION REPORT (discussion/action) Lamb will report on college and instructional matters including institutional standards.
3:30-3:45 (15 min)	9.		PROFESSIONAL DEVELOPMENT (information/discussion) Andy Kivel will inform Council about the Faculty Professional Development Committee process for allocating funds, and Update council on the Professional Development Program..
3:45-4:00 (15 min)	10.		FSC PRESIDENT’ S REPORT (information/discussion) Lema will report on college, district and state matters including an update on strategic planning.
4:00	11.		ADJOURNMENT – Next Meeting March 12, 2013