



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, APRIL 30, 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 APRIL 30, 2013 AND THE MINUTES OF APRIL 9, 2013 AND APRIL 23, 2013. (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)
2:10-2:25 (15 min)	6.	*	INSTITUTIONAL SLOS AND INSTITUTIONAL STANDARDS (discussion/action) Council will vote on the establishment of ISLOs, and will vote on Institutional Standards.
2:25-2:35 (10 min)	7.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will report on college and instructional matters.
2:35-2:45 (10 min)	8.		STUDENT SUCCESS TASK FORCE (information/discussion) Maria Dorado will update Council on ongoing Task Force work.
2:45-3:15 (30 min)	9.		INTERNATIONAL STUDENTS (information/discussion) President Garcia will provide information to Council on international students.
3:15-3:25 (10 min)	10.	*	FOUNDATIONS FOR COLLEGE SUCCESS (discussion/action) Council will discuss and vote on proposed changes to the charge and membership of the FCS Committee.
3:25-3:50 (25 min)	11.		REVIEW OF PROPOSED CHANGES TO DVC PROCEDURES AND COLLEGE-WIDE COMMITTEES (information/discussion) Council will discuss proposed changes to the following procedures: Program Review 1016.01, Integrated Planning 1010.01, Budget Allocation Process 5018.01 and 5018.06 Procedure for Tentative and Adopted Budget. Council will discuss proposed changes to the Institutional Planning Committee and the Budget Committee.
3:50-4:00 (10 min)	12.	*	CLASS AUDIT POLICY (discussion/action) Council will review a draft Class Audit Policy and vote to endorse it for the FSC President to take it to consultation with the College President.
4:00	13.		ADJOURNMENT – Next Meeting May 7, 2013