



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, MAY 7, 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 MAY 7, 2013 AND THE MINUTES OF APRIL 30, 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) |
| 2:10-2:15 (5 min) | 6. | * | STUDENT SUCCESS TASK FORCE INQUIRY GROUP (discussion/action) Council will vote on the motion to support Matriculation Committee members and Faculty Senate Student Services Committee members to engage in a student success inquiry group. |
| 2:15-2:30 (15 min) | 7. | | SCHOLARSHIP REPORT (information/discussion) Committee members will give a report on the work of the Scholarship Committee. |
| 2:30-2:45 (15 min) | 8. | | TAC REPORT (information/discussion) Ted Walker will report to Council on the work of the Tutoring Advisory Committee. |
| 2:45-3:05 (20 min) | 9. | * | COLLEGE-WIDE COMMITTEES (discussion/action) Council will discuss and vote on proposed changes to IPC and Budget Committee. |
| 3:05-3:30 (20 min) | 10. | * | POLICIES AND PROCEDURES (discussion/action) 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. |
| 3:30-3:35 (5 min) | 11. | * | INSTITUTIONAL STUDENT LEARNING OUTCOMES (discussion/action) Council will vote on clarification of the title and acronym to use for Institutional Student Learning Outcomes. |
| 3:35-3:50 (15 min) | 12. | | VP OF INSTRUCTION (information/discussion) Lamb will discuss with Council college and instructional matters. |
| 3:50-4:00 (10 min) | 13. | * | INTERNATIONAL STUDENTS FACULTY ADVISORY GROUP (discussion/action) Council will discuss the proposed idea of developing and International Students Faculty Advisory group. |
| 4:00 | 14. | | ADJOURNMENT – Next Meeting May 21, 2013 (Tentative) |