



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: WEDNESDAY, AUGUST 14, 2013

Location: L 151

Time: 9:00 a.m. – 11:00 a.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
9:00-9:05 (5 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 14, 2013 AND THE MINUTES OF APRIL 30, 2013 AND MAY 7, 2013. (discussion/action)
9:05-9:07 (2 min)	2.		PUBLIC COMMENT (information only)
9:07-9:10 (3 min)	3.		COUNCIL COMMENT (information only)
9:10-9:13 (3 min)	4.		ANNOUNCEMENTS (information only)
9:13-9:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
9:15-9:35 (20 min)	6.		STRATEGIC PLANNING (information/discussion) Lema will update Council on the status of the Strategic Plan.
9:35-9:50 (15 min)	7.		FACULTY SENATE COMMITTEES (information/discussion) Council will discuss the roles and responsibilities of Faculty Senate Committee chairs and members.
9:50-10:10 (20 min)	8.		DEPARTMENT/DIVISION REALIGNMENT PROCEDURE (information/discussion) Council will review and discuss the Senate procedure for realigning departments, divisions or disciplines.
10:10-10:30 (15 min)	10.		POLICIES AND PROCEDURES (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.
10:30-11:00 (30 min)	11.	*	FACULTY SENATE GOALS (discussion/action) Council will review the Senate’s goals from 2012-2013 and establish goals for 2013-2014.
11:00	12.		ADJOURNMENT – Next Meeting August 27, 2013 2-4pm in BFL CCR