



**FACULTY SENATE MEETING AGENDA
REVISED**

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, AUGUST 27, 2013
Location: BFL CCR
Time: 2:00 a.m. – 4:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:03 (3 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 14, 2013 AND THE MINUTES OF APRIL 30, 2013 AND MAY 7, 2013. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:08 (3 min)	3.		COUNCIL COMMENT (information only)
2:08-2:11 (3 min)	4.		ANNOUNCEMENTS (information only)
2:11-2:13 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:13-2:15 (2 min)	6.	*	FSC MEETING DATES (discussion/action) Council will review and vote on the FSC meeting dates for 2013-2014.
2:15-2:30 (15 min)	7.		STRATEGIC PLANNING (information/discussion) Lema will discuss with Council feedback from their divisions/constituencies on the proposed college values, initiatives and goals for strategic planning. Council will also discuss a process for endorsement of these aspects of the strategic plan.
2:30-2:55 (25 min)	8.		PRESIDENT’S REPORT (information/discussion) Lema will report on college, district and state matters including gathering feedback on the mandatory flex day convocation, the status of the Senate operational budget and the voluntary fund, the Faculty Senate Constitution and Bylaws, and a continued focus on student success.
2:55--3:15 (20 min)	9.		VP OF INSTRUCTION (information/discussion) Lamb will discuss with Council college instructional matters including enrollment management and an update on accreditation work.
3:15-3:30 (15 min)	10.		DEVELOPMENTAL READING AND WRITING ACROSS THE CURRICULUM (information/discussion) Laury Fischer will discuss with Council incorporating Developmental Reading and Writing across the Curriculum (DRWAC) practices in working with basic skills
3:30-4:00 (30 min)	11.		POLICIES AND PROCEDURES (information/discussion) Council will discuss proposed changes and timelines for 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, and Student Learning Outcomes and Achievement 1018.01.
4:00	12.		ADJOURNMENT – Next Meeting September 10, 2013 2-4pm in BFL CCR