



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, SEPTEMBER 10, 2013
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF SEPTEMBER 10, 2013 AND THE MINUTES OF AUGUST 27, 2013. (discussion/action)
2:05-2:07 (2 min)	2.		PUBLIC COMMENT (information only)
2:07-2:10 (3 min)	3.		COUNCIL COMMENT (information only)
2:10-2:13 (3 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:30 (15 min)	6.	*	STRATEGIC PLAN 2013-2017 (discussion/action) Council will vote to approve the proposed values, directive and goals for the next college strategic plan.
2:30-2:55 (25 min)	7.		POLICIES AND PROCEDURES AND BYLAWS (information/discussion) Council will discuss proposed changes and timelines for proposed changes to the following procedures: Program Review 1016.01, Budget Allocation Process 5018.01 and 5018.06 Procedure for Tentative and Adopted Budget and FSC bylaws.
2:55-3:10 (15 min)	8.		ONLINE TUTOR TRAINING COURSE (information/discussion) Council will discuss the Tutoring Advisory Committee proposal for a new online tutor training course.
3:10-3:25 (15 min)	9.		FOUNDATIONS FOR COLLEGE SUCCESS COMMITTEE REPORT (information/discussion) Ellen Kruse will give an overview of the 2012-13 Report to Chancellor’s Office and provide an update on the work of Math, English, and Student Services on long-range planning projects.
3:25-3:45 (20 min)	10.		VICE PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council college instructional matters including accreditation.
3:45-4:00 (15 min)	11.		DEVELOPMENTAL READING AND WRITING ACROSS THE CURRICULUM (information/discussion) Laury Fischer will continue discussing with Council incorporating Developmental Reading and Writing across the Curriculum (DRWAC) practices in working with under prepared students.
4:00	12.		ADJOURNMENT – Next Meeting September 17, 2013 2-4pm in BFL CCR