



**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, SEPTEMBER 17, 2013

**Location:** BFL CCR

**Time:** 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	<b>APPROVAL OF AGENDA OF SEPTEMBER 17, 2013 AND THE MINUTES OF SEPTEMBER 10, 2013.</b> (discussion/action)
2:05-2:07 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:07-2:10 (3 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:10-2:13 (3 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:13-2:15 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15-2:30 (15 min)	6.	*	<b>TUTOR TRAINING COURSE</b> (discussion/action) Council will discuss and vote to endorse the Tutoring Advisory Committee proposal for a new tutor training course.
2:30-2:40 (10 min)			<b>BUDGET COMMITTEE REPORT</b> (information/discussion) Council will hear an update from Budget Committee representatives.
2:40-2:55 (15 min)	7.	*	<b>DEPARTMENT/DIVISION REALIGNMENT</b> (discussion/action) Council will review the department division realignment process and if needed will vote on proposed changes.
2:55-3:05 (10 min)	8.		<b>FACULTY SENATE COUNCIL BYLAWS</b> (information/discussion) Council will discuss proposed changes to the FSC bylaws.
3:05-3:20 (15 min)	9.	*	<b>PRESIDENT’S REPORT</b> (information/discussion/action) Lema will report on college, district and state matters including District procedure 9.24 Student Group Expense Claim Guidelines, FSCC recommendation on DGC faculty membership, and vote to officially approve the name change of the Faculty Senate Distance Education Committee.
3:20-3:30 (10 min)	10.		<b>SCHEDULING COMMITTEE REPORT</b> (information/discussion) Scheduling Committee members will update Council on fall and spring schedule.
3:30-3:45 (15 min)	12.		<b>VICE PRESIDENT OF INSTRUCTION</b> (information/discussion) Lamb will discuss with Council, college instructional matters including accreditation and enrollment management.
3:45-4:00 (15 min)	13.	*	<b>DEVELOPMENTAL READING AND WRITING ACROSS THE CURRICULUM</b> (information/discussion/action) 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	14.		<b>ADJOURNMENT – Next Meeting September 24, 2013 2-4pm in BFL CCR</b>

