



FACULTY SENATE MEETING AGENDA

2nd REVISION

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 24, 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.	*	APPROVAL OF AGENDA OF SEPTEMBER 24, 2013 AND THE MINUTES OF SEPTEMBER 17, 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)
2:15-2:40 (25 min)	6.		BUDGET COMMITTEE REPORT (information/discussion) Council will hear an update from Budget Committee representatives.
2:40-2:55 (15 min)	7.	*	FACULTY SENATE STUDENT SERVICES COMMITTEE (discussion/action) Council will review and vote on proposed changes to the FS Student Service Committee description.
2:55-3:10 (15 min)	8.	*	DISTRICT PROCEDURES (discussion/action) Council will discuss and vote on proposed changes to District Business Procedure 9.24 Student Group Expense Claim Guidelines. Council will review and discuss District Human Resources Procedure 2040.01 Sabbatical Leave for Faculty.
3:10-3:30 (20 min)	9.	*	DEPARTMENT/DIVISION REALIGNMENT (discussion/action) Council will review the department division realignment process and if needed will vote on proposed changes.
3:30-3:45 (15 min)	10.		FACULTY SENATE COUNCIL BYLAWS (information/discussion) Council will discuss proposed changes to the FSC bylaws.
3:45-4:00 (15 min)	11.	*	TUTOR TRAINING COURSE (discussion/action) Council will discuss and vote on the Tutoring Advisory Committee proposal for a new tutor training course.
4:00	12.		ADJOURNMENT – Next Meeting October 8, 2013 2-4pm in BFL CCR