



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, OCTOBER 28, 2014

Location: BFL COMMUNITY CONFERENCE ROOM

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:02 (2 min)	1.	*	APPROVAL OF AGENDA OF OCTOBER 28, 2014 (discussion/action)
2:02-2:04 (2 min)	2.		PUBLIC COMMENT (information only)
2:04-2:06 (2 min)	3.		COUNCIL COMMENT (information only)
2:06-2:08 (2 min)	4.		ANNOUNCEMENTS (information only)
2:08-2:10 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:10-2:25 (15 min)	6.		VP OF INSTRUCTION REPORT (information/discussion) Interim VPI Rachel Westlake will report on college and instructional matters including an update on FYE Facilitator and full-time faculty hiring.
2:25-3:00 (35 min)	7.		DVC DRAFT EQUITY PLAN (information/discussion) Mark Akiyama and Newin Orante will present and discuss the draft equity plan.
3:00-3:25 (25 min)	8.		TECHNOLOGY COMMITTEE (information/discussion) Daniel Kiely will give a Technology Committee update.
3:25-3:40 (15 min)	9.		COLLEGE COUNCIL (information/discussion) Laurie Lema will discuss College Council agenda items including College Mission Statement, Tentative Recommendations from visiting Accreditation Team, and Governance and Planning Tools.
3:40-4:00 (20 min)	10.		PRESIDENT’S REPORT (information/discussion) Laurie Lema will report on ASCCC Area B meeting, and other senate matters.
4:00	11.		ADJOURNMENT – Next Meeting November 11, 2014