



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, APRIL 1, 2014
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:04 (4 min)	1.	*	APPROVAL OF AGENDA OF APRIL 1, 2014 AND THE MINUTES OF MARCH 11, 2014. (discussion/action)
2:04-2:34 (30 min)	2.		3SP (information/discussion) Beth Hauscarriague will present information on the changes to orientation, assessment and educational planning as part of the Student Success Services Program. She will also demonstrate the program for student planning.
2:34-2:49 (15 min)	3.	*	TECHNOLOGY PLAN (discussion/action) Council will discuss and vote to endorse the proposed draft DVC Technology Plan.
2:49-2:51 (2 min)	4.		PUBLIC COMMENT (information only)
2:51-2:55 (4 min)	5.		COUNCIL COMMENT (information only)
2:55-2:58 (3 min)	6.		ANNOUNCEMENTS (information only)
2:58-3:00 (2 min)	7.	*	APPOINTMENTS (discussion/action)
3:00-3:20 (20 min)	8.		DEVELOPMENTAL EDUCATION PLAN (information/discussion) Ellen Kruse will review and discuss with Council the draft Developmental Education Plan.
3:20-3:35 (15 min)	9.		INTERIM VICE PRESIDENT OF INSTRUCTION REPORT (information/discussion) Westlake will inform Council on college instructional matters.
3:35-3:40 (5 min)	10.		PROGRAM REVIEW TASK FORCE (information/discussion) Lema and mcbrien on task force work.
3:40-4:00 (20 min)	11.		PRESIDENT'S REPORT (information/discussion) Lema will report to Council on college, district and state matters including the Plenary Session, resolutions, and the proposal for community colleges to offer BA degrees.
4:00	12.		ADJOURNMENT – Next Meeting April 8, 2014