

DIABLO VALLEY COLLEGE CLASSIFIED SENATE

CLASSIFIED SENATE COUNCIL MEETING AGENDA-CORRECTED

TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
SUBJECT:	SENATE COUNCIL MEETING WEDNESDAY, SEPTEMBER 15, 2010 LOCATION: SRC 216 West or at DVC- L 151 (Video-conference) TIME: 9:00 a.m. -10:30 a.m.

Time	Item #	*Action item	Item description
9:00-9:05 (5 min.)	1.	*	APPROVAL OF THE SEPTEMBER 15 ,2010 AGENDA AND THE MINUTES OF AUGUST 18, 2010. (discussion/action)
9:05-9:07 (2 min)	2.		PUBLIC COMMENT (information only)
9:07-9:15 (8 min)	3.		ANNOUNCEMENTS (information only)
9:15-9:20 (5 min)	4.		UPDATE ON HIRING PROCESS FOR COLLEGE PRESIDENT (information/discussion)
9:20-9:30 (10 min)	5.		CLASSIFIED COMMITTEE REPRESENTATIVES (information/discussion) Lento will provide report on Classified membership on college committees
9:30-9:40 (10 min)	6.		INSTITUTIONAL PLANNING COMMITTEE (information/discussion) Lento will report on the status of the IPC.
9:40-9:50 (10 min)	7.		TUTORING ADVISORY COMMITTEE (information/discussion) LiLing Lin will report on the status of the Tutoring Advisory Committee.
9:50-10:00 (10 min)	8.		CLASSIFIED SENATE PRESIDENT’S REPORT (information/discussion) Patton will update Council on college and district matters.
10:00-10:15 (15 min)	9.	*	POLICIES AND PROCEDURES (discussion/action) The Senate will discuss and take action on the following policies and procedures: C&I Procedure 4002 Student Trips, BP 3022 Open, Multiple and Overlapping Enrollment, SS 3024 Open Enrollment Board Policy 4011 Study Abroad Board Policy (Faculty Consultation) Board Policy 1009 Institutional Leadership, Governance, and Decision-Making Administrative Procedure 1009.02 Process to Reach Agreement Between the Governing Board and the Faculty Senates Coordinating Council Administrative Procedure 1009.01 Participatory Governance Board Policy 6004 Environmental Stewardship and Sustainability
10:15-10:30 (15 min)	10.		ACCREDITATION FOLLOW-UP REPORT (discussion/action) The Senate will discuss feedback on the Accreditation Follow-up Report.
10:30	11.		ADJOURNMENT – NEXT MEETING OCTOBER 20, 2010

ALL MEETINGS ARE OPEN – EVERYONE WELCOME