

DIABLO VALLEY COLLEGE CLASSIFIED SENATE

CLASSIFIED SENATE COUNCIL MEETING AGENDA

<b>TO:</b>	<b>ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS</b>
<b>SUBJECT:</b>	<b>SENATE COUNCIL MEETING Wednesday, November 17, 2010 LOCATION: BFL Community Conference Room    TIME: 9:00 a.m. -10:30 p.m.</b>

Time	Item #	*Action item	Item description
9:00-9:05 (5 min.)	1.	*	<b>APPROVAL OF NOVEMBER 17, 2009 AGENDA AND THE MINUTES OF OCTOBER 20, 2010.</b> (discussion/action)
9:05-9:07 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
9:07-9:10 ( 3 min)	3.		<b>ANNOUNCEMENTS</b> (information only)
9:10-9:15 (5 min)	4.	*	<b>INSITUTIONAL STUDENT LEARNING OUTCOMES</b> (discussion/action) Council will discuss and vote on the proposed ISLO.
9:15-9:20 (5 min)	5.	*	<b>MISSION STATEMENT</b> (discussion/action) Council will discuss and vote on the proposed revised Mission Statement.
9:20-9:25 (5 min)	6.		<b>COMMITTEE MEMBERSHIP</b> (information/discussion) A review of classified membership and openings on college committees.
9:25-9:35 (10 min)	7.		<b>CLASSIFIED STAFF DEVELOPMENT REPORT</b> (information/discussion) Lento will update Council on the work of the Classified Staff Development Committee.
9:35-9:50 (15 min)	8.	*	<b>PRESIDENT'S REPORT</b> (information/discussion/action) Ann Patton will report on District HR Procedures 3030.04 Procedure for Classified Staff participation in Institutional Governance, and 3030. 02 Classified Staff on Selection Committees, DVC Procedure 1001.02 College Council Function and Membership, Executive Summaries for College-wide Plans, DVC Procedure 4008.01 Program Revitalization/Discontinuance Procedure (Academic and Professional matter-for input only)
9:50-10:05 (15 min)	9.		<b>ACCREDITATION</b> (information/discussion) Council will discuss the Accreditation Visit, the meeting with the Classified Council, and possible outcomes.
10:05-10:20 (15 min)	10.		<b>DEMOCRACY'S CALL TO ACTION</b> (information/discussion) Council will hear about the college and district efforts to address the achievement gap.
10:20-10:30 (10 min)	11.		<b>SUSTAINABILITY</b> (information/discussion) Council will discuss the joint resolution regarding the use of Styrofoam on campus and next steps.
10:30	12.		<b>ADJOURNMENT – NEXT MEETING DECEMBER 8, 2010 LAST MEETING OF THE SEMESTER</b>

ALL MEETINGS ARE OPEN – EVERYONE WELCOME