



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

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: WEDNESDAY, JANUARY 27, 2015

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:10 (10 min)	1.	*	APPROVAL OF AGENDA OF JANUARY 27, 2015 AND THE MINUTES OF SEPTEMBER 30, 2014, OCTOBER 7, 2014, OCTOBER 28, 2014, NOVEMBER 11, 2014, AND NOVEMBER 18, 2014. (discussion/action)
2:10-2:12 (2 min)	2.		PUBLIC COMMENT (information only)
2:12-2:14 (2 min)	3.		COUNCIL COMMENT (information only)
2:14-2:16 (2 min)	4.		ANNOUNCEMENTS (information only)
2:16-2:17 (1 min)	5.	*	APPOINTMENTS (discussion/action)
2:17-2:35 (18 min)	6.		STRATEGIC PLANNING (information/discussion) Barlow, Wieden, and Lema will give an update on Strategic Planning activities and progress.
2:35-2:50 (15 min)	7.		VPI REPORT (information/discussion) Westlake will present enrollment management status and discuss targeted enrollment strategies for online/hybrid/IGETC focused cohorts.
2:50-3:05 (15 min)	8.	*	FIRST YEAR EXPERIENCE (FYE) AND APPOINTMENTS (discussion/action) Council will vote on FYE charge and workgroup faculty appointments.
3:05-3:25 (20 min)	9.		AB 86 ADULT EDUCATION (information/discussion) Katie Agnost, Keri DuLaney-Gregor will report on AB 86 Adult Education Sub-Regional Committee for basic skills and ESL.
3:25-3:40 (15 min)	10.		16 WEEK CALENDAR (information/discussion) Council will discuss process for seeking feedback from faculty on proposed calendar change.
3:40-4:00 (20 min)	11.		DISTANCE EDUCATION (information/discussion) Andy Kivel and Mario Tejada will seek Council feedback on the revised Distance Education Committee charge and membership.
4:00	15.		ADJOURNMENT –NEXT MEETING FEBRUARY 3, 2015