



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: TUESDAY, FEBRUARY 10, 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.	*	<b>APPROVAL OF AGENDA OF FEBRUARY 10, 2015 AND THE MINUTES OF FEBRUARY 3, 2015, DECEMBER 9, 2014 AND JANUARY 27, 2015.</b> (discussion/action)
2:10-2:12 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:12-2:15 (3 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:15-2:18 (3 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:18-2:20 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:20-2:40 (20 min)	6.		<b>16-WEEK CALENDAR</b> (information/discussion) Lema and UF President Donna Wapner will discuss with Council coordination of senate and UF to establish a process and a timeline to review the proposed 16-week calendar change. Council representatives will discuss feedback from their faculty on the proposed calendar change.
2:40-3:00 (20 min)	7.		<b>INFORMATIONAL TECHNOLOGY COMMITTEE (IT)</b> (information/discussion) Daniel Kiely, IT Committee Co-Chair will present the proposed classroom standards for technology, and will receive feedback from Council on the IT Service Level Agreement.
3:00-3:15 (15 min)	8.		<b>FACULTY SENATE BYLAWS</b> (information/discussion) Council will review and discuss proposed revisions to the Faculty Senate Bylaws.
3:15-3:35 (20 min)	9.		<b>VPI REPORT</b> (information/discussion) Westlake will present college instructional matters including Comcast marketing, update on Load Task Force, and student access to on-campus computers.
3:35-3:50 (15 min)	10.	*	<b>DISTANCE EDUCATION COMMITTEE CHARGE AND MEMBERSHIP AND A SURVEY</b> (discussion/action) Council will discuss and vote on the proposed revisions to the DE Committee membership and charge. Council will review a proposed survey of faculty about Distance Education at DVC.
3:50-4:00 (10 min)	11.		<b>PRESIDENT’S REPORT</b> (information/discussion) Lema will report on college district and state matters.
4:00	12.		<b>ADJOURNMENT –NEXT MEETING FEBRUARY 24, 2015</b>