



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 24, 2015

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF FEBRUARY 24, 2015 AND THE MINUTES OF JANUARY 27, 2015 AND FEBRUARY 10, 2015. (discussion/action)
2:05-2:07 (2 min)	2.		PUBLIC COMMENT (information only)
2:07-2:10 (3 min)	3.		COUNCIL COMMENT (information only)
2:10-2:13 (3 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:35 (20 min)	6.		16-WEEK CALENDAR (information/discussion) Council representatives will report on faculty feedback on the proposed 16-week calendar, and discuss timeline for a recommendation.
2:35-2:50 (15 min)	7.		INFORMATIONAL TECHNOLOGY COMMITTEE (information/discussion) Daniel Kiely, IT Committee Co-Chair will present the proposed classroom standards for technology, and hear feedback from Council on the IT Service Level Agreement.
2:50-3:05 (15 min)	8.		FACULTY SENATE BYLAWS (information/discussion) Council will review and discuss proposed revisions to the Faculty Senate Bylaws.
3:05-3:20 (15 min)	9.		VPI REPORT (information/discussion) Westlake will present college instructional matters.
3:20-3:40 (20 min)	10.		PRESIDENT'S REPORT (information/discussion) Lema will report on college, district and state matters including an update on accreditation, proposed revisions to HR 2030.09 College Division/Department Organization, revisions to the college mission statement, and the Senate Honors Committee recommendation for Faculty Lecturer.
3:40-4:00 (20 min)	11.	*	DISTANCE EDUCATION COMMITTEE (discussion/action) Tejada and Kivel will hear feedback on the survey from Council. Council will discuss and vote on the proposed revisions to the DE Committee charge and membership.
4:00	12.		ADJOURNMENT –NEXT MEETING MARCH 3, 2015