



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523 925-969-2509 or 925-969-2510

<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 3, 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 3, 2015 AND THE MINUTES OF DECEMBER 9, 2014 and JANUARY 27, 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.		STRATEGIC PLAN REQUEST FOR PROPOSALS (RFP) (information/discussion) Lema and Barlow will discuss with Council the process for submitting RFPs for innovations to support the Strategic Plan.
2:35-2:45 (10 min)	7.	*	DINNER THEATER (discussion/action) Council will vote on the use of Voluntary Funds to purchase wine for the spring 2015 Dinner Theater Event.
2:45-2:55 (10 min)	8.	*	PERFORMING ARTS REALIGNMENT (discussion/action) Council will discuss and vote on a proposal to change disciplines to departments in the Performing Arts division.
2:55-3:10 (15 min)	9.		INFORMATIONAL TECHNOLOGY COMMITTEE (IT) (information/discussion) Daniel Kiely, IT Committee Co-Chair will give an update on the IT Committee work and present the internal service level agreement for Council feedback.
3:10-3:30 (20 min)	10.		FIRST YEAR EXPERIENCE (FYE) (information/discussion) Raine Dougan, Joe Gorga and Danielle De Foe will give an overview of the Task Force’s work during the Spring semester and will discuss with Council the Senate’s role in making a recommendation on a pilot FYE.
3:30-3:40 (10 min)	11.	*	FACULTY LECTURER (discussion/action) Council will discuss guidelines for selecting this year’s Faculty Lecturer and vote on the use of Voluntary funds to support this activity.
3:40-3:50 (10 min)	12.		VPI REPORT (information/discussion) Westlake will present college instructional matters including an update on the progress for the development of the Staffing Plan.
3:50-4:00 (10 min)	13.		16-WEEK CALENDAR (information/discussion) Council will discuss feedback from faculty on proposed calendar change, and coordinating senate efforts with the UF..
4:00	14.		ADJOURNMENT –NEXT MEETING FEBRUARY 10, 2015