



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, MARCH 10, 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 MARCH 10, 2015 AND THE MINUTES OF MARCH 3, 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)
2:15-3:15 (60 min)	6.		16-WEEK CALENDAR (information/discussion) The Senate will engage in information exchange and dialogue about the merits and concerns of implementing a 16-week semester calendar.
3:15-3:25 (10 min)	7.	*	RESOLUTION ON GOVERNANCE ALIGNMENT (discussion/ action) Council will discuss and vote on the resolution in support of facilitating discussion on governance structure, college and Faculty Senate committees, and to have a leadership retreat.
3:25-3:40 (15 min)	8.	*	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.
3:40-3:50 (15 min)	9.		VPI REPORT (information/discussion) Westlake will present college instructional matters.
3:50-4:00 (15 min)	10.		PRESIDENT’S REPORT (information/discussion) Lema will report on college, district and state matters including proposed revisions to HR 2030.09.
4:00	11.		ADJOURNMENT –NEXT MEETING MARCH 24, 2015