



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 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 MARCH 24, 2015 AND THE MINUTES OF MARCH 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)
2:15-2:20 (5 min)	6.	*	FACULTY LECTURER (discussion/action) Council will discuss and vote on the selection for Faculty Lecturer.
2:20-2:25 (10 min)	7.	*	16-WEEK CALENDAR (discussion/action) Council will discuss and vote on the proposed district-wide 16-week semester academic calendar.
2:25-2:40 (15 min)	8.	*	PRESIDENT’S REPORT (discussion/action) Lema will report on college, district and state matters including the draft Staffing Plan goals, the ASCCC Academic Academy, and college governance. Council will discuss and vote on a resolution pertaining to HR Procedure 2030.09 College Division/Department Organization.
2:40-2:55 (15 min)	9.	*	FACULTY SENATE BYLAWS (discussion/action) Council will review and discuss proposed revisions to the Faculty Senate Bylaws.
2:55-3:10 (15 min)	10.	*	DISTANCE EDUCATION COMMITTEE (discussion/action) Council will discuss and vote on a draft survey for faculty on technology use in the classroom.
3:10-3:20 (10 min)	11.		INSTITUTIONAL EFFECTIVENESS PARTNERSHIP INITIATIVE (information/discussion) Freytag and Westlake will provide Council with information they received at the IEPI workshop about the college requirements to establish Institutional Effectiveness goals.
3:20-3:30 (10 min)	12.		VPI REPORT (information/discussion) Westlake will present college instructional matters.
3:30-3:45 (15 min)	13.		PROGRAM REVIEW TASK FORCE (information/discussion) Lema and Westlake will update Council on the work of the Program Review Task Force.
3:45-4:00 (15 min)	14.	*	INFORMATIONAL TECHNOLOGY COMMITTEE (IT) (discussion/action) Kiely and Roper hear feedback from Council on the IT Service Level Agreement.
4:00	15.		ADJOURNMENT –NEXT MEETING APRIL 7, 2015