



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 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 MARCH 3, 2015 AND THE MINUTES OF FEBRUARY 24, 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)
2:13-2:14 (1 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:17 (2 min)	6.	*	COLLEGE MISSION STATEMENT (discussion/action) Council will vote on the motion to begin reviewing the mission statement in Fall 2015.
2:17-2:35 (18 min)	7.		STRATEGIC PLANNING UPDATE (information/discussion) Barlow, Lema, and Wieden will review and discuss alignment of governance structure and functions to support the Strategic Plan Directives.
2:35-2:45 (10 min)	8.		ACCREDITATION FOLLOW-UP REPORT (information/discussion) Ted Wieden, Accreditation Liaison Officer, will update Council on the Accreditation recommendations and the required follow-up report.
2:45-2:55 (10 min)	9.		PROGRAM REVIEW TASK FORCE UPDATE (information/discussion) McBrien will inform Council of the proposed changes to program review content and timelines.
2:55-3:05 (10 min)	10.	*	INFORMATIONAL TECHNOLOGY COMMITTEE (IT) (discussion/action) Daniel Kiely, IT Committee Co-Chairs, discuss and vote on the proposed classroom standards for technology.
3:05-3:25 (20 min)	11.		BUDGET COMMITTEE REPORT (information/discussion) Brett Peppo Budget Committee Co-Chair, will report on the Budget Committee discussions about college operational budgets.
3:25-3:40 (15 min)	12.		VPI REPORT (information/discussion) Westlake will present college instructional matters.
3:40-4:00 (20 min)	13.		PRESIDENT'S REPORT (information/discussion) Lema will report on college, district and state matters including proposed revisions to HR 2030.09.
4:00	14.		ADJOURNMENT –NEXT MEETING MARCH 10, 2015