



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, APRIL 21, 2015

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:02 (2 min)	1.	*	APPROVAL OF AGENDA OF APRIL 21, 2015 AND THE MINUTES OF APRIL 7, 2015. (discussion/action)
2:02-2:04 (2 min)	2.		PUBLIC COMMENT (information only)
2:04-2:06 (2 min)	3.		COUNCIL COMMENT (information only)
2:06-2:08 (2 min)	4.		ANNOUNCEMENTS (information only)
2:08-2:10 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:10-2:25 (15 min)	6.	*	DISTANCE EDUCATION SURVEY (discussion/action) Andy Kivel and Mario Tejada will discuss with Council a revised draft of the Faculty Survey on Distance Education Needs Assessment. Council will vote on the proposed survey.
2:25-2:40 (15 min)	7.		DVC WEBSITE (information/discussion) Chris Knox will share some “next steps” regarding the feedback received from Council to address faculty concerns
2:40-2:55 (15 min)	8.	*	FACULTY SENATE BYLAWS AND CONSTITUTION (discussion/action) Council will review and discuss proposed revisions to the Faculty Senate Bylaws and Constitution.
2:55-3:10 (15 min)	9.		STUDENT SUCCESS AND SUPPORT PROGRAM PLAN (3SP) (information/discussion) Beth Hauscarriague will update Council on the progress of implementing 3SP.
3:10-3:25 (15 min)	10.		SMOKING POLICY (information/discussion) Newin Orante will present draft revisions to the DVC Smoking Policy.
3:25-3:40 (15 min)	11.		COLLEGE GOVERNANCE (information/discussion) Lema, McBrien, and Freytag will report on college governance discussions hosted by the college president.
3:40-4:00 (20 min)	12.		VPI REPORT (information/discussion) Westlake will discuss institutional indicators for course completion and propose a 2015-2016 goal for students completing courses with a “C” grade or higher.
4:00	14.		ADJOURNMENT –NEXT MEETING APRIL 28, 2015