



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 28, 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 APRIL 28, 2015 AND THE MINUTES OF APRIL 7, 2015 AND APRIL 21, 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)
2:15-2:30 (15 min)	6.		DISTRICT GOVERNANCE COUNCIL REPORT (information/discussion) Lema will report on a request from DGC about college application process barriers.
2:30-2:45 (15 min)	7.	*	FACULTY SENATE BYLAWS AND CONSTITUTION (discussion/action) Council will review and vote on proposed revisions to the Faculty Senate Bylaws. Council will also review proposed revisions to the Faculty Senate Constitution and vote on sending them to for a vote of the faculty.
2:45-3:00 (15 min)	8.	*	VPI REPORT (discussion/action) Westlake will report on college instructional matters including institutional indicators for course completion. Council will discuss and vote on the proposed 2015-2016 goal for students completing courses.
3:00-3:15 (15 min)	9.		NEXUS REPORT (information/discussion) Nexus coordinator Cheryl Wilcox will report on this year’s and next year’s Nexus cohorts and activities.
3:15-3:30 (15 min)	10.	*	COLLEGE COUNCIL REPORT (discussion/action) Lema will report on college council agenda items: philosophy statement, DVC Procedure 1017.01 Reviewing the mission statement, and the use of the College Council Committee Evaluation Form.
3:30-3:45 (15 min)	11.		TUTORING ADVISORY COMMITTEE (TAC) (information/discussion) Katy Agnost TAC Chair will introduce the Links System International Online Tutoring platform.
3:45-4:00 (15 min)	12.		PROGRAM REVIEW (information/discussion) Council will review and discuss the Program Review Task Force proposed revisions to program review forms and timelines.
4:00	13.		ADJOURNMENT –NEXT MEETING MAY 5, 2015