



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523 925-969-2509 or 925-969-2510

<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 7, 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 7, 2015 AND THE MINUTES OF MARCH 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)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:30 (15 min)	6.		ASCCC ACADEMIC ACADEMY (information/discussion) Conference attendees will report on the ASCCC Academic Academy.
2:30-2:50 (20 min)	7.		TUTORING ADVISORY COMMITTEE (TAC) (information/discussion) Katy Agnost will give a report on the TAC.
2:50-3:05 (15 min)	8.	*	STAFFING PLAN GOALS (discussion/action) Council will review and discuss the draft goals for the Staffing Plan.
3:05-3:15 (10 min)	9.	*	FACULTY SENATE BYLAWS (discussion/action) Council will review and vote on proposed revisions to the Faculty Senate Bylaws.
3:15-3:30 (15 min)	10.		PROGRAM REVIEW TASK FORCE (information/discussion) Council will review the proposed changes to program review forms and timelines.
3:30-3:45 (15 min)	11.	*	FILM, BROADCAST ARTS AND ART DIGITAL MEDIA DEPARTMENT REALIGNMENT (discussion/action) Ken White will discuss with Council a proposal to realign the Film, Broadcast Arts and Digital Art Media departments. Council will vote on the proposal.
3:45-4:00 (15 min)	12.		VPI REPORT (information/discussion) Westlake will present college instructional matters.
4:00	13.		ADJOURNMENT –NEXT MEETING APRIL 21, 2015

Spring 2015 Meeting Dates

Jan 27	Apr 7
Feb 3	Apr 21
Feb 10	Apr 28
Feb 24	May 5
Mar 3	May 12
Mar 10	
Mar 24	