



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  
**From:** DVC FCS AGENDA COMMITTEE  
**Subject:** FACULTY SENATE COUNCIL MEETING  
**Date:** TUESDAY, MAY 12, 2015  
**Location:** BFL CCR  
**Time:** 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:03 (3 min)	1.	*	<b>APPROVAL OF AGENDA OF MAY 12, 2015 AND THE MINUTES OF MAY 5, 2015.</b> (discussion/action)
2:03-2:05 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:05-2:07 (2 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:07-2:09 (2 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:09-2:10 (1 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:10-2:25 (15 min)	6.	*	<b>PROGRAM REVIEW</b> (discussion/action) Council will review, discuss and vote on the Program Review Task Force proposed revisions to program review forms and timelines.
2:25-2:35 (10 min)	7.	*	<b>FOLLOW-UP REPORT</b> (discussion/action) Ted Wieden will report to Council on the draft version of the Follow-up Report to the ACCJC. He will ask Council to affirm the draft report subject to modification over the summer and bring it back for review and adoption in August.
2:35-3:00 (25 min)	8.		<b>GOVERNANCE CONVERSATION WITH PRESIDENT GARCIA</b> (information/discussion) Peter Garcia will discuss with Council the proposed changes to college governance structure.
3:00-3:10 (10 min)	9.	*	<b>RESOLUTION ON GOVERNANCE</b> (discussion/action) Council will discuss and vote on a college governance structure resolution.
3:10-3:25 (15 min)	10.		<b>FIRST YEAR EXPERIENCE (FYE)</b> (information/discussion) Raine Dougan, Joe Gorga and Danielle DeFoe will provide an overview of the proposed FYE program.
3:25-3:35 (10 min)	11.		<b>VPI REPORT</b> (information/discussion) Westlake will report on college instructional matters including the HSI grant proposal, and the Institutional Effectiveness Indicators.
3:35-3:45 (10 min)	12.		<b>FACULTY PROFESSIONAL DEVELOPMENT REPORT</b> (information/discussion) Kris Koblik will report on Faculty Professional Development and the status of the Professional Development Plan.
3:45 -3:55 (10 min)	13.		<b>SCHOLARSHIP COMMITTEE REPORT</b> (information/discussion) Patrick Leong will give a report on the scholarships awarded this academic year by the Scholarship Committee.
3:55-4:00 (5 min)	14.		<b>FACULTY SENATE VICE-PRESIDENT REPORT</b> (information/discussion) McBrien will report on her experience as Faculty Senate Vice-President.
4:00	15		<b>ADJOURNMENT –Fall 2015 TBD</b>