



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 SPECIAL MEETING  
**Date:** TUESDAY, MAY 19, 2015  
**Location:** BFL CCR  
**Time:** 2:00 p.m. – 3:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:03 (3 min)	1.	*	<b>APPROVAL OF AGENDA OF MAY 19, 2015 AND THE MINUTES OF APRIL 28, 2015 AND MAY 12, 2015.</b> (discussion/action)
2:03-2:13 (10 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:13-2:15 (2 min)	3.		<b>ANNOUNCEMENTS</b> (information only)
2:15-2:20 (5 min)	4.		<b>ELECTION RESULTS</b> (information only) Lema will report on the election results for the Faculty Senate President, the Faculty Senate Vice-President, and proposed changes to the Faculty Senate Constitution.
2:20-2:23 (3 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:23-3:00 (37 min)	6.	*	<b>RESOLUTION ON GOVERNANCE</b> (discussion/action) Council will discuss and vote on a college governance structure resolution.
3:00	7.		<b>ADJOURNMENT –Fall 2015 TBD</b>