



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

**FACULTY SENATE MEETING AGENDA
REVISED**

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, MAY 5, 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 MAY 5, 2015 AND THE MINUTES OF APRIL 28, 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) |
| 2:15-2:35 (20 min) | 6. | * | PROGRAM REVIEW (discussion/action) Council will discuss and vote on the Program Review Task Force proposed revisions to program review forms and timelines. |
| 2:35-2:40 (5 min) | 7. | * | FACULTY SENATE COUNCIL BYLAWS (discussion/action) Council will review and vote on the proposed revisions to the FSC Bylaws. |
| 2:40-2:55 (15 min) | 8. | | VPI REPORT (information/discussion) Westlake will report on college instructional matters. |
| 2:55-3:10 (15 min) | 9. | | PRESIDENT'S REPORT ON COLLEGE GOVERNANCE (information/discussion) Lema will report on college, district and state and will report on proposed changes to college governance. |
| 3:10-3:20 (10 min) | 10. | | UNIFORM EMPLOYMENT SELECTION GUIDE-EQUIVALENCIES (information/discussion) Council will review and discuss FSCC recommended revisions to the equivalency guidelines in the UESG. |
| 3:20-3:35 (15 min) | 11. | | NEXUS REPORT (information/discussion) Cheryl Wilcox, Nexus Coordinator, will report on this year's and next year's Nexus cohorts and activities. |
| 3:35-3:50 (15 min) | 12. | | WORKFORCE DEVELOPMENT PLAN (information/discussion) Tina Dodson will review and discuss with Council the proposed Workforce Development Master Plan. |
| 3:50-4:00 (10 min) | 13. | * | COLLEGE COUNCIL REPORT (discussion/action) Council will discuss and vote on proposed revisions to DVC Procedure 1017.01 Reviewing the Mission Statement . |
| 4:00 | 14. | | ADJOURNMENT –NEXT MEETING MAY 12, 2015 (Last meeting of the academic year) |