



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: WEDNESDAY, SEPTEMBER 30, 2014
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:02 (2 min)	1.	*	APPROVAL OF AGENDA OF SEPTEMBER 30, 2014 AND THE MINUTES OF SEPTEMBER 16, 2014. (discussion/action)
2:02-2:04 (2 min)	2.		PUBLIC COMMENT (information only)
2:04-2:15 (11 min)	3.	*	3SP PLAN (discussion/action) Council will discuss and vote to endorse the draft 3SP Plan.
2:15-2:35 (20 min)	4.		COLLEGE 3SP AND STUDENT EQUITY PLAN FUNDS (information/discussion) President Garcia will discuss the college’s approach to writing the 3SP Plan and the Student Equity Plan to maximize the use of these categorical funds.
2:35-2:45 (10 min)	5.		INTERIM VICE PRESIDENT OF INSTRUCTION REPORT (information/discussion) Westlake will inform Council on college instructional matters and provide an update on Box 2A.
2:45-3:05 (20 min)	6.		DISTANCE EDUCATION COMMITTEE (information/discussion) Mario Tejada and Andy Kivel will present information from the DE Committee.
3:05-3:15 (10 min)	7.	*	STAFFING PLAN TASK FORCE (discussion/action) Council will discuss and vote on the proposed Staffing Plan Task Force.
3:15-3:20 (5 min)	8.	*	FACULTY SENATE COUNCIL 2014-2015 GOALS (discussion/action) Council will vote on the proposed FSC goals for the 2014-2015 academic year.
3:20-3:30 (10 min)	9.		ACCREDITATION TEAM VISIT (information/discussion) Ted Wieden will provide an update on the upcoming accreditation external evaluation team visit.
3:30-3:45 (15 min)	10.		PRESIDENT’S REPORT (information/discussion) Lema will report to Council on college, district and state matters including a work group on faculty reassign time, Audit Policy Update, and BP 10.53, BP 10.54, BP 10.55, BP 10.56 and policies that are on the DGC agenda.
3:45-3:54 (5 min)	11.		COLLEGE COUNCIL CHARGE (information/discussion) Council will discuss expanding the College Council charge to include a governance co-chairs group.
3:54-3:56 (2 min)	12.		ANNOUNCEMENTS (information only)
3:56-3:58 (2 min)	13.	*	APPOINTMENTS (discussion/action)
3:58-4:00 (2 min)	14.		COUNCIL COMMENT (information only)
4:00	15.		ADJOURNMENT