

DIABLO VALLEY COLLEGE FACULTY SENATE

DVC

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FACULTY SENATE COUNCIL MEETING AGENDA

TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
FROM:	AGENDA COMMITTEE
SUBJECT:	SENATE COUNCIL MEETING TUESDAY, SEPTEMBER 15, 2009 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.

Time	Item #	*Action item	Item description
2:00:-2:05 (5 min.)	1.	*	APPROVAL OF SEPTEMBER 15, 2009 AGENDA AND THE MINUTES OF SEPTEMBER 8, 2009. (discussion/ action)
2:05-2:07 (2 min)	2.		PUBLIC COMMENT (information only)
2:07-2:10 (3 min)	3.		ANNOUNCEMENTS (information only)
2:10-2:15 (5 min)	4.	*	APPOINTMENTS (discussion/ action)
2:15-2:25 (10 min)	5.		PRESIDENT'S REPORT (information/discussion) Laurie Lema will report on College, District, and State Senate issues including Board Policy 2056 Code of Ethics; Enrollment Management, and Proposed District Budget.
2:25-3:05 (30 min)	6.		BUDGET OVERSIGHT COMMITTEE REPORT (information/discussion) Mikolavich will update Council on the DVC Budget Oversight Committee work to reduce the College budget by approximately \$2.8 million for 2009-2010.
3:05-3:30 (25 min)	7.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Susan Lamb will discuss scheduling, instructional support, and program review.
3:30-4:00 (30 min)	8.		EEOP (information/discussion) Council will continue the discussion on the proposed District Equal Employment Opportunity Plan.
4:00	9.		ADJOURNMENT – NEXT MEETING SEPTEMBER 29, 2009

ALL MEETINGS ARE OPEN – EVERYONE WELCOME