

DIABLO VALLEY COLLEGE FACULTY SENATE

**DVC**

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FACULTY SENATE COUNCIL MEETING AGENDA

<b>TO:</b>	<b>ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS</b>
<b>FROM:</b>	<b>AGENDA COMMITTEE</b>
<b>SUBJECT:</b>	<b>SENATE COUNCIL MEETING TUESDAY, OCTOBER 6, 2009 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.</b>

Time	Item #	*Action item	Item description
2:00:-2:05 (5 min.)	1.	*	<b>APPROVAL OF OCTOBER 6, 2009 AGENDA AND THE MINUTES OF SEPTEMBER 29, 2009.</b> (discussion/action)
2:05-2:07 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:07-2:10 ( 3 min)	3.		<b>ANNOUNCEMENTS</b> (information only)
2:10-2:15 (5 min)	4.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15-2:45 (30 min)	5.		<b>FACULTY EVALUATIONS</b> (information/discussion) Jeffrey Michels will discuss the final steps in the process for reviewing and finalizing the proposed faculty evaluations.
2:45-2:55 (10 min)	6.	*	<b>PLEASANT HILL – SAN RAMON SLO INTEGRATION TASK FORCE</b> (discussion/action) Council will and the discuss and vote on the motion to reconvene the San Ramon Pleasant Hill Faculty task force and bring in a member of the SLO committee to develop language to integrate SLOs between Pleasant Hill and San Ramon.
2:55-3:15 (20 min)	7.		<b>VICE-PRESIDENT OF INSTRUCTION</b> (information/discussion) Susan Lamb will discuss with Council changes to the catalog including information on student complaints about faculty or staff.
3:15-3:30 (15 min)	8.		<b>PRESIDENT’S REPORT</b> (information/discussion) Laurie Lema will report on College, District, and State Senate issues including Business Procedure 18.03 and catalog
3:30-4:00 (30 min)	9.		<b>BUDGET PLANNING</b> (information/discussion) Council will engage in a discussion on how to constructively discuss budget priorities for next year.
4:00	10.		<b>ADJOURNMENT – NEXT MEETING OCTOBER 20, 2009</b>

ALL MEETINGS ARE OPEN – EVERYONE WELCOME