

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, NOVEMBER 3, 2009 LOCATION: BFL Community Conference Room TIME: * 3:00 p.m. -4:00 p.m.

***Note: Adjusted start time**

Time	Item #	*Action item	Item description
3:00:-3:05 (5 min.)	1.	*	APPROVAL OF NOVEMBER 3, 2009 AGENDA AND THE MINUTES OF OCTOBER 20, 2009 AND OCTOBER 27, 2009. (discussion/action)
3:05-3:07 (2 min)	2.		PUBLIC COMMENT (information only)
3:07-3:10 (3 min)	3.		ANNOUNCEMENTS (information only)
3:10-3:15 (5 min)	4.	*	APPOINTMENTS (discussion/action)
3:15-3:30 (15 min)	5.		TITLE 5 COMPLIANCE (information/discussion) Claudia Hein will review and discuss with Council the proposed DVC Procedure 4001.07 Course Update Compliance.
3:30-3:40 (10 min)	6.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Susan Lamb will report on other college related matters.
3:40-3:55 (15 min)	7.		PLENARY SESSION RESOLUTIONS (information/discussion) Lema will review for Council the resolutions proposed and reviewed at the Area B meeting to be voted on at the ASCCC Plenary Session.
3:55-4:00 (5 min)	8.		INTEGRATION COUNCIL (information/discussion) Mikolavich will report on the Integration Council.
4:00	9.		ADJOURNMENT – NEXT MEETING NOVEMBER 17, 2009

ALL MEETINGS ARE OPEN – EVERYONE WELCOME