

DIABLO VALLEY COLLEGE FACULTY SENATE

DVC

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FACULTY SENATE COUNCIL MEETING AGENDA

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| TO: | ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS |
| FROM: | AGENDA COMMITTEE |
| SUBJECT: | SENATE COUNCIL MEETING THURSDAY, AUGUST 25, 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 AUGUST 25, 2009 AGENDA AND THE MINUTES OF AUGUST 13, 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) | | | DSS NOTETAKING SERVICES (information/discussion) Lisa Martin will discuss with Council a proposal to give credit for volunteering as a DSS note taker. |
| 2:25-3:00 (35 min) | | * | ACCREDITATION (discussion/ action) Council will discuss and vote on the motion to approve the recommended changes to committees and procedures. File: Committee Table Revised File: College Procedures handout File: DVC Procedure 6001.03 File: DVC Procedure 1001.03 File: DVC Procedure 4001.01 File: DVC Procedure 4001.02 File: DVC Procedure 6001.01 File: DVC Procedure 6001.02 File: Integration Council File: Budget and Finance File: College Council File: Institutional Planning File: Program Review Annual Cycle Flow Chart File: Flowchart |
| 3:00-4:00 (60 min) | | | DISCUSSIONS WITH VICE PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council Program Review, SLOs and scheduling. File: ProductivityFA08 File: ProductivitySP09 File: Letter to Dept Chairs File: SLO Annual Cycle |
| 4:00 | | | ADJOURNMENT – NEXT MEETING SEPTEMBER 8, 2009 |

ALL MEETINGS ARE OPEN – EVERYONE WELCOME