

DIABLO VALLEY COLLEGE FACULTY SENATE

**DVC**

321 Golf Club Road, Pleasant Hill, CA 94523-1544 [www.dvc.edu/faculty/faculty-senate](http://www.dvc.edu/faculty/faculty-senate) (925) 685-1230x2207

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 27, 2009 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.</b>

Time	Item #	*Action item	Item description
<b>2:00-2:05</b> (5 min.)	<b>1.</b>	<b>*</b>	<b>APPROVAL OF OCTOBER 27, 2009 AGENDA AND THE MINUTES OF OCTOBER 20, 2009.</b> (discussion/ <b>action</b> )
<b>2:05-2:07</b> (2 min)	<b>2.</b>		<b>PUBLIC COMMENT</b> (information only)
<b>2:07-2:10</b> ( 3 min)	<b>3.</b>		<b>ANNOUNCEMENTS</b> (information only)
<b>2:10-2:15</b> (5 min)	<b>4.</b>	<b>*</b>	<b>APPOINTMENTS</b> (discussion/ <b>action</b> )
<b>2:15-2:35</b> (20 min)	<b>5.</b>		<b>BASIC SKILLS INITIATIVE</b> (information/discussion) Lupe Dannels and Patrick Leong will update the Council on the Foundations for College Success Committee's goals and budget priorities.
<b>2:35-2:40</b> (5 min)	<b>6.</b>	<b>*</b>	<b>EVALUATION</b> (discussion/ <b>action</b> ) Council will discuss and vote on the motion that the UF faculty evaluation revision process has been thorough and open and we recommend that the UF continue working through the negotiation process.
<b>2:40-3:40</b> (60 min)	<b>7.</b>		<b>ACCREDITATION</b> (information/discussion) Ted Wieden and Judy Walters will review for Council the new committee structure and college processes, and discuss preparation for the accreditation site visit.
<b>3:40-3:50</b> (10 min)	<b>8.</b>		<b>PRESIDENT'S REPORT</b> (information/discussion) Laurie Lema will report on current college, district, and state senate issues.
<b>3:50-4:00</b> (10 min)	<b>9.</b>		<b>VICE-PRESIDENT OF INSTRUCTION</b> (information/discussion) Susan Lamb will provide a report.
<b>4:00</b>	<b>10.</b>		<b>ADJOURNMENT – NEXT MEETING NOVEMBER 3, 2009</b>

**ALL MEETINGS ARE OPEN – EVERYONE WELCOME**