



FACULTY SENATE COUNCIL MEETING AGENDA

TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
FROM:	AGENDA COMMITTEE
SUBJECT:	SENATE COUNCIL MEETING TUESDAY, NOVEMBER 17, 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 NOVEMBER 17, 2009 AGENDA AND THE MINUTES OF OCTOBER 20, 2009 AND NOVEMBER 3, 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)
2:15-2:20 (5 min)	5.	*	DVC PROCEDURES (discussion/ action) Council will discuss and vote on the motion to approve changes to the following DVC Procedures: 3016.01-Matriculation Rights and Responsibilities 4005.01-Student Appeals for Grade Changes 6001.01-Use and Assignment of Facilities 4001.05 -Credit by Examination 3025.02-Advertising, Solicitation, Sales and Distribution of Commercial Materials 3013.01-Student Privacy Rights 3012.03-Student Cafeteria Conduct and Activities 2001.01-Nondiscrimination at DVC
2:20-2:30 (10 min)	6.		FACULTY SENATE VOLUNTARY FUND (information/discussion) Council will discuss a request by Grzanka to make a donation to the DVC Veteran's Group.
2:30-2:45 (15 min)	7.		ACCREDITATION FOLLOW-UP (information/discussion) Council will review last week's Accreditation Team visit and discuss the continuing work on the recommendations.
3:00-3:15 (15 min)	8.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Susan Lamb will discuss with Council the work of the San Ramon Pleasant Hill Task Force on SLOs and other college related matters.
3:15-3:25 (10 min)	9.		ASCCC PLENARY SESSION (information/discussion) Lema, Freytag, and Dildine will report on the Fall Plenary session they attended
3:25-3:35 (10 min)	10.		PRESIDENT'S REPORT (information/discussion) Laurie Lema will report on current college, district, and state senate issues.
3:35-3:45 (10 min)	11.		STUDENT SURVEY (information/discussion) Christina Cannon, Student Trustee, will discuss with Council a District-wide student survey she would like to conduct in classes.
3:45-4:00 (15 min)	12.	*	TITLE 5 COMPLIANCE (discussion/ action) Claudia Hein and Obed Vasquez will discuss with Council the motion to approve a process for curriculum review timelines.
4:00	13.		ADJOURNMENT – NEXT MEETING NOVEMBER 24, 2009

ALL MEETINGS ARE OPEN – EVERYONE WELCOME