

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 24, 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 24, 2009 AGENDA AND THE MINUTES OF OCTOBER 20, 2009 AND NOVEMBER 3, 2009 AND NOVEMBER 17, 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)
2:15-2:30 (15 min)	5.		RESEARCHING STUDENT SUCCESS IN ONLINE COURSES (information/discussion) Ben Seaberry will review and discuss with Council the Administration of a revised version of Fall 2007 survey in order to continue research of student satisfaction and success in online courses (3-4 unit/full-term). He will share results at a Spring Flex workshop and discuss ways to support/promote student success in online courses.
2:30-2:40 (10 min)	6.		INTEGRATION COUNCIL REPORT (information/discussion) Keith Mikolavich will update Council on the Integration Council.
2:40-2:55 (15 min)	7.		MATRICULATION (information/discussion) Beth Hauscarriage will inform Council about Outreach, Enrollment and Matriculation.
2:55-3:05 (10 min)	8.		DVC PROCEDURE 4001.05 CREDIT BY EXAM (information/discussion) Council will discuss the Credit By Exam Procedure.
3:05-3:15 (10 min)	9.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Susan Lamb will discuss with Council the proposed San Ramon Pleasant Hill MOU on SLOs, and the Program Review Process.
3:15-3:30 (15 min)	10.		PROGRAM REVIEW VALIDATION FORM (information/discussion) Council will discuss concerns with the Program Review validation form and process.
3:30-3:45 (15 min)	11.		PRESIDENT'S REPORT (information/discussion) Laurie Lema will report on the current status of full-time faculty hiring, and current college, district, and state senate issues.
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 DECEMBER 8, 2009 LAST MEETING OF THE SEMESTER

ALL MEETINGS ARE OPEN – EVERYONE WELCOME