

JOINT MEETING
FACULTY SENATE, CLASSIFIED SENATE, ASSOCIATED STUDENTS DVC
AGENDA

To: ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
From: LAURIE LEMA-FACULTY SENATE PRESIDENT,
ANN PATTON-CLASSIFIED SENATE PRESIDENT,
KATERINA SCHRECK-ASSOCIATED STUDENTS PRESIDENT
Subject: JOINT SENATE COUNCIL MEETING Date: TUESDAY, NOVEMBER 16, 2010
Location: BFL COMMUNITY CONFERENCE ROOM Time: 2:00 p.m. – 3:15 p.m.

TIME	ITEM #	ACTION ITEM	ITEM DESCRIPTION
2:00-2:03 (3 min)	1.	*	APPROVAL OF NOVEMBER 16, 2010 AGENDA. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:15 (10 min)	3.		OPENING REMARKS AND INTRODUCTIONS (information only) Interim College President Peter Garcia will provide opening remarks.
2:15-2:35 (20 min)	4.	*	SUSTAINABILITY (discussion/action) The councils will discuss and vote on a resolution to eliminate Styrofoam on campus.
2:35-3:00 (25 min)	5.		ACCESS TO EDUCATIONAL AND STUDENT SERVICES (information/discussion) The councils will discuss student needs and concerns about accessibility of classes and educational student services including tutoring, library hours, etc.
3:00-3:15 (15 min)	6.		NEXT STEPS (discussion) The councils will discuss future collaborative efforts between the three senates.
3:15	7.		ADJOURNMENT

FACULTY SENATE MEETING AGENDA

To: ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
From: DVC FSC AGENDA COMMITTEE Subject: FACULTY SENATE COUNCIL MEETING
Date: TUESDAY, NOVEMBER 16, 2010 Location: BFL COMMUNITY CONFERENCE ROOM
Time: 3:25 p.m. – 4:00 p.m.

TIME	ITEM #	ACTION ITEM	ITEM DESCRIPTION
3:25-3:29 (4 min)	1.	*	APPROVAL OF NOVEMBER 16, 2010 AGENDA AND THE MINUTES OF NOVEMBER 2, 2010. (discussion/action)
3:29-3:31 (2 min)	2.		PUBLIC COMMENT (information only)
3:31-3:32 (1 min)	3.	*	APPOINTMENTS (discussion/action)
3:32-3:35 (3 min)	4.	*	MISSION STATEMENT (discussion/action) Council will vote on a motion to endorse the “pocket” mission statement as proposed by the IPC.
3:35-3:45 (10 min)	5.		FACULTY SENATE PRESIDENT’S REPORT (information/discussion) Lema will report on College, District, and State Senate issues including the ASCCC Plenary Session. Lema will provide updates on the current status of SB 1440 and the Contra Costa Community Governing Board policy concerning local General education requirements for the AA degree.
3:45-4:00 (15 min)	6.		ACCREDITATION VISIT Council will discuss preparation for the Accreditation Team visit with the Faculty Senate Council.
4:00	7.		ADJOURNMENT – NEXT MEETING DECEMBER 7, 2010