



DIABLO VALLEY COLLEGE

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www.dvc.edu/faculty/faculty-senate

FACULTY SENATE MEETING AGENDA

To: ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
ALL MEETINGS ARE OPEN – EVERYONE WELCOME
From: DVC FSC AGENDA COMMITTEE
Subject: FACULTY SENATE COUNCIL MEETING
Date: TUESDAY, DECEMBER 14, 2010
Location: BFL COMMUNITY CONFERENCE ROOM
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITE M #	ACTION	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF DECEMBER 14, 2010 AGENDA AND THE MINUTES OF DECEMBER 7, 2010. (discussion/ action)
2:05-2:07 (2 min)	2.		PUBLIC COMMENT (information only)
2:07-2:12 (5 min)	3.		COUNCIL COMMENT (information only)
2:12-2:17 (5 min)	4.		ANNOUNCEMENTS (information only)
2:17-2:20 (3 min)	5.	*	APPOINTMENTS (discussion/ action)
2:20-2:35 (15 min)	6.		BUDGET FORUMS (information/discussion) Council will continue to discuss preparation for upcoming budget forums, faculty participation in decisions about college budget cuts and budget cut recommendations.
2:35-2:45 (10 min)	7.	*	ARTS AND LECTURE COMMITTEE (information/ action) Council will vote on revised membership description/composition of the Arts and Lecture committee.
2:45-3:00 (15 min)	8.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council current college matters.
3:00-3:15 (15 min)	9.		FACULTY SENATE PRESIDENT’S REPORT (information/discussion) Lema will report on College, District, and State Senate issues including Uniform Employment Selection Guide and Teaching Academy.
3:15-3:25 (10 min)	10.		ONLINE TASKFORCE (information/discussion) Council will discuss a request to reinstate the FS Online Taskforce.
3:25-4:00 (35 min)	11.	*	A.A. GENERAL EDUCATION REQUIREMENTS (information/discussion/ action) GOVERNING BOARD POLICY AND SB1440 (discussion/ action) Council will vote on the proposed Governing Board Policy “Philosophy and Requirements for Associate Degree and General Education” in order to be in compliance with SB 1440.
		*	A.A. GE REQUIREMENTS (discussion/ action) Council will discuss the resolution: DVC Faculty Senate supports the CCCC District colleges to each have autonomy to make decisions regarding their college local A.A. (non SB1440) GE requirements.
		*	CURRICULUM COMMITTEE REVIEW OF A.A. GE REQUIREMENTS (discussion/ action) Council will vote to charge the Curriculum Committee to begin a review of our local A.A. GE requirements.
4:00	12.		ADJOURNMENT – NEXT MEETING SPRING 2011 TBD

