

DVC321 Golf Club Road, Pleasant Hill, CA 94523-1544 www.dvc.edu/faculty/faculty-senate (925) 685-1230x2207**FACULTY SENATE COUNCIL MEETING AGENDA**

TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
FROM:	AGENDA COMMITTEE
SUBJECT:	FACULTY SENATE COUNCIL MEETING TUESDAY, February 9, 2010 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.

Time	Item #	*Action item	Item description
2:00-2:10 (10 min.)	1.	*	APPROVAL OF FEBRUARY 9, 2010 AGENDA AND THE MINUTES OF DECEMBER 8, 2009, DECEMBER 15, 2009, AND FEBRUARY 2, 2010. (discussion/action)
2:10-2:12 (2 min)	2.		PUBLIC COMMENT (information only)
2:12-2:15 (3 min)	3.		ANNOUNCEMENTS (information only)
2:15-2:20 (5 min)	4.	*	APPOINTMENTS (discussion/action)
2:20-2:45 (25 min)	5.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council the Program Review Validation Final reports and consequences to areas that do not complete them; scheduling issues; and implementation of the Higher Education Opportunity Act.
2:45-3:10 (25 min)	6.	*	COLLEGE COUNCIL PROCEDURES AND COMMITTEES (discussion/action) Committees Report Back on Council recommendations: Equal Employment Opportunity Advisory Committee Student Equity Committee Institutional Effectiveness Committee First Read: Facilities Committee Enrollment Management Committee Procedures Report Back on Council recommendations: CCCCD Procedure 4001 Standards of Scholarship First Read: DVC Procedure 3111.01 On-Campus Student Recruitment by Employers DVC Procedure 3025.01 Posting Materials on Campus DVC Procedure 1001.02 College Council Function & Membership
3:10-3:25 (15 min)	7.		FACULTY SENATE PRESIDENT'S REPORT (information/discussion) Laurie Lema will report on College, District, and State Senate issues including consultation on the Study Abroad Program, and bank load unfunded liabilities.
3:25-3:35 (10 min)	8.		GRADUATION CEREMONIES PARTICIPATION (information/discussion) Council will discuss the selection process for walking at graduation.

3:35-3:45 (10 min)	9.		COLLEGE BUDGET PRIORITIES (information/discussion) Council will continue the discussion on specific recommendations from faculty to help guide the budget reductions in light of college priorities and values drawn from the all college day Flex activity “Back to the Future 2” and other budget information resources.
3:45-4:00 (15 min)	10.		INTEGRATION COUNCIL PRIORITIZATION PROCESS (information/discussion) Council discuss recommendations for the Integration Council to develop a process for determining priorities.
4:00	11.		ADJOURNMENT – Next meeting February 23, 2010

ALL MEETINGS ARE OPEN – EVERYONE WELCOME