

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 23, 2010 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 FEBRUARY 23, 2010 AGENDA AND THE MINUTES OF DECEMBER 15, 2009, AND FEBRUARY 9, 2010. (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. | * | GRADUATION PARTICIPATION (discussion/action) Council will discuss and vote on the motion to not pursue a change to the policy on faculty participation in graduation ceremonies. |
| 2:20-2:30 (10 min) | 6. | * | TASK FORCE ON HEOA GUIDELINES FOR TEXTBOOK NOTIFICATIONS (discussion/action) Council will vote on the motion to develop a task force to address the Higher Education Opportunities Act new guidelines. The new guidelines mandate that textbooks must be publicized by the time students register for classes. |
| 2:30-2:40 (10 min) | 7. | | COLLEGE CATALOG (information/discussion) Council will discuss Emeritus pages, and the Faculty Commitment to Students statement in the college catalog. |
| 2:40-2:55 (15 min) | | | FACULTY DEVELOPMENT (information/discussion) Orta will provide an overview of current activities and seek feedback for future activities. She will also discuss with Council the charge of the Faculty Development Committee. |
| 2:55-3:10 (15 min) | 9. | | VICE-PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council a proposed task force on guidelines for growing and reducing schedules, and report on current college matters. |
| 3:10-3:20 (10 min) | 10. | | PROGRAM REVIEW AND VALIDATION PROCESS (information/discussion) Council will continue the discussion the method for gathering feedback about our Program Review and Validation process as part of our ongoing program improvement accreditation work. |
| 3:20-3:40 (20 min) | 11. | * | FACULTY SENATE PRESIDENT'S REPORT (information/discussion/action) Lema will report on College, District, and State Senate issues including, the Study Abroad Program, the American Graduate Initiative, and other matters from Consultation, FSCC, and DGC. Lema will report on next steps to continue addressing the accreditation recommendations. Council will take action on the DVC Facilities Committee. |
| 3:40-4:00 (20 min) | 12. | | BUDGET (information/discussion) Mikolavich will update Council on efforts to integrate the work of the Budget Committee and the Integration Committee. |
| 4:00 | 14. | | ADJOURNMENT – Next meeting March 9, 2010 |

ALL MEETINGS ARE OPEN – EVERYONE WELCOME