

DVC

321 Golf Club Road, Pleasant Hill, CA 94523-1544 www.dvc.edu/faculty/faculty-senate (925) 685-1230x2207

TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
FROM:	AGENDA COMMITTEE
SUBJECT:	FACULTY SENATE COUNCIL MEETING AGENDA TUESDAY, March 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 MARCH 23, 2010 AGENDA AND THE MINUTES OF MARCH 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.	*	CREDIT BY EXAM (discussion/action) Council will discuss and vote on the revised credit by exam form.
2:20-2:30 (10 min)	6.		GRADUATION PARTICIPATION (information/discussion) Council will discuss participation of part-time faculty in graduation ceremonies.
2:30-2:45 (15 min)	7.		AUGUST FLEX PLANNING (information/discussion) Council will discuss Mandatory and Optional Flex Day activities.
2:45-3:00 (15 min)	8.		ALUMNI PROGRAM UPDATE (information/discussion) Catherine Franco will report to Council on a DVC alumni program.
3:00-3:15 (15 min)	9.		TEACHING AND LEARNING ACADEMY (information/discussion) Nancy Ybarra, LMC instructor, will discuss with Council her proposal for a teaching and learning academy sabbatical project report.
3:15-3:30 (15 min)	10.		TUTORING ADVISORY COMMITTEE (information/discussion) Council will discuss changes to the charge and membership of the Tutoring Advisory Committee.
3:30-3:45 (15 in)	11.		INTEGRATION COUNCIL (information/discussion) Mikolavich will report on current progress of the Integration Council.
3:45-3:55 (10 min)	12.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council current academic and college matters.
3:55-4:00 (15 min)	13.		FACULTY SENATE PRESIDENT'S REPORT (information/discussion) Lema will report on the Accreditation Institute, College Council, and other college related matters.
4:00	14.		ADJOURNMENT – Next meeting March 30, 2010

ALL MEETINGS ARE OPEN – EVERYONE WELCOME