

**DVC**

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

<b>TO:</b>	<b>ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS</b>
<b>FROM:</b>	<b>AGENDA COMMITTEE</b>
<b>SUBJECT:</b>	<b>FACULTY SENATE COUNCIL MEETING AGENDA TUESDAY, March 30, 2010 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.</b>

Time	Item #	*Action item	Item description
2:00-2:05 (5 min.)	1.	*	<b>APPROVAL OF MARCH 30, 2010 AGENDA AND THE MINUTES OF MARCH 23, 2010.</b> (discussion/action)
2:05-2:10 (5 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:10-2:13 (3 min)	3.		<b>ANNOUNCEMENTS</b> (information only)
2:13-2:15 (2 min)	4.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15-2:25 (10 min)	5.	*	<b>PART-TIME FACULTY PARTICIPATION IN GRADUATION</b> (discussion/action) Council will vote on the motion to include 15 part-time faculty in graduation ceremonies who are teaching during the spring semester of the ceremonies.
2:25-2:45 (20 min)	6.	*	<b>FLEX</b> (discussion/action) Council will develop recommendations to bring to Consultation concerning Flex activities for Optional and Mandatory Flex days.
2:45-2:55 (10 min)	7.		<b>PROGRAM REVITALIZATION AND DISCONTINUANCE PROCEDURE</b> (information/discussion) Council discuss the proposed Program Revitalization and Discontinuance Procedure.
2:55-3:05 (10 min)	8.		<b>VICE-PRESIDENT OF INSTRUCTION</b> (information/discussion) Lamb will discuss with Council current college matters.
3:05-3:15 (10 min)	9.		<b>TASK FORCE ON SCHEDULING</b> (information/discussion) Council will discuss the formation of a Scheduling Task Force.
3:15-3:25 (10 min)	10.		<b>TUTORING ADVISORY COUNCIL</b> (information/discussion) Council will continue discussing the charge and membership of the Tutoring Advisory Committee.
3:25-3:35 (10 min)	11.		<b>BUDGET</b> (information/discussion) Council will discuss the current survey results conducted by the Budget Committee.
3:35-3:45 (10 min)	12.		<b>INTEGRATED PLANNING</b> (information/discussion) Council will review and provide feedback on DVC Procedure 1010.01 Integrated Planning.
3:45-4:00 (15 min)	13.		<b>BASIC SKILLS</b> (information/discussion) Lupe Dannels will report on Foundations for College Success plans for a summer institute.
4:00	14.		<b>ADJOURNMENT – Next meeting April 13, 2010</b>

**ALL MEETINGS ARE OPEN – EVERYONE WELCOME**