

**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, April 13, 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 APRIL 13, 2010 AGENDA AND THE MINUTES OF MARCH 30, 2010.</b> (discussion/action)
2:05-2:07 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:07-2:10 (3 min)	3.		<b>ANNOUNCEMENTS</b> (information only)
2:10-2:15 (5 min)	4.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15-2:25 (10 min)	5.		<b>TUTORING ADVISORY COMMITTEE</b> (information/discussion) Council will discuss the proposed revised Tutoring Advisory charge.
2:25-2:35 (10 min)	6.		<b>INTEGRATED PLANNING</b> (information/discussion) Council will continue the discussion on DVC Procedure 1010.01 Integrated Planning.
2:35-2:50 (15 min)	7.		<b>PLENARY RESOLUTIONS</b> Council will review and discuss the proposed Resolutions to be voted on at the State Academic Senate Spring Plenary Session.
2:50-3:00 (10 min)	8.		<b>FACULTY SENATE PRESIDENT'S REPORT</b> (information/discussion) Lema will report on College, District, and State Senate issues and other matters from Consultation, FSCC, and DGC.
3:00-3:05 (5 min)	9.	*	<b>KENNEDY-KING AWARD</b> (discussion/action) Council will discuss continuing support for the Kennedy-King Memorial College Scholarship Fund in the amount of \$300 from the Faculty Senate Voluntary Fund.
3:05-3:15 (10 min)	10.		<b>VICE-PRESIDENT OF INSTRUCTION</b> (information/discussion) Lamb will discuss with Council current college matters.
3:15-3:25 (10 min)	11.		<b>TASK FORCE ON SCHEDULING</b> (information/discussion) Council will discuss the formation of a task force to establish guidelines for growing and reducing the schedule.
3:25-3:35 (10 min)	12.	*	<b>TASK FORCE ON PROGRAM REVIEW EVALUATION</b> (discussion/action) Council will discuss and vote on the motion to form a Task Force to evaluate the first round of Program Review content and process.
3:35-3:45 (10 min)	13.		<b>PROGRAM REVITALIZATION/DISCONTINUANCE</b> (information/discussion) Council will continue the discussion on the flow chart for the Program Revitalization/Discontinuance Procedure.
3:45-4:00 (15 min)	14.		<b>BUDGET</b> (information/discussion) Council will discuss the Budget survey results and other updates on the budget.
4:00	15.		<b>ADJOURNMENT – Next meeting April 27, 2010</b>

**ALL MEETINGS ARE OPEN – EVERYONE WELCOME**