

DIABLO VALLEY COLLEGE FACULTY SENATE

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 DATE: TUESDAY, May 4, 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 MAY 4, 2010 AGENDA AND THE MINUTES OF MARCH 30, 2010, APRIL 13, 2010, AND APRIL 27, 2010. (discussion/action)
2:10-2:12 (2 min)	2.		PUBLIC COMMENT (information only)
2:12-2:15 (3 min)	3.		ANNOUNCEMENTS (information only)
2:15-2:17 (2 min)	4.	*	APPOINTMENTS (discussion/action)
2:17-2:25 (8 min)	5.		PRESIDENT’S CLASSIFIED EXEMPLARY AWARD WINNERS (information only) Council will recognize this year’s winners of the President’s Classified Exemplary Award.
2:25-2:50 (25 min)	6.		A CONVERSATION WITH JUDY WALTERS (information/discussion) Council will discuss current college issues with the College President.
2:50-3:00 (10 min)	7.		FACULTY SENATE PRESIDENT’S REPORT (information/discussion) Lema will report on College, District, and State Senate issues and other matters from Consultation, FSCC, and DGC including the DVC Strategic Directions for 2010-2011.
3:00-3:20 (20 min)	8.	*	POLICIES AND PROCEDURES AND COMMITTEES (discussion/action) DVC Workforce Development Committee DVC Procedure 1010.01 Integrated Planning DVC Procedure 4001.01 Standards of Scholarship DVC Procedure 4001.02 Grades DVC Procedure 4004.01 Attendance District-wide Policies and Procedures: -District Business Procedure 18.01 Budget Process -Board Policy 1012 Institutional Effectiveness: Planning, Assessment, and Continuous Improvement -Board Policy 1009 Institutional Leadership and Governance -Administrative Procedure 1009.01 Participatory Governance -Administrative Procedure 1009.02 Process to Reach Agreement between the Governing Board and the FSCC on DW policies and procedures governing academic and professional matters -District Business Procedure 10.06 Acceptable Technology Use -Board Policy 4003 Copyright Policy for Printed and Media Materials and Computer Software
3:20-3:30 (10 min)	9.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council current college matters.
3:30-3:45 (15 min)	10.		FLEX ACTIVITIES (information/discussion) Council will discuss the types and formats of Flex activities they would like to see offered.
3:45-3:55 (10 min)	11.		TEXTBOOK TASK FORCE (information/discussion) Council will review and discuss the recommendations from the Textbook Task Force on new HEOA guidelines.
3:55-4:00 (5 min)	12.	*	TUTORING ADVISORY COMMITTEE (discussion/action) Council will discuss and vote on the motion to approve the revised TAC charge and membership.
4:00	13.		ADJOURNMENT – Next meeting May 11, 2010 Last meeting of the semester!

ALL MEETINGS ARE OPEN – EVERYONE WELCOME