

**DIABLO VALLEY COLLEGE FACULTY SENATE**

**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 DATE: TUESDAY, May 11, 2010 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.</b>

Time	Item #	*Action item	Item description
<b>2:00-2:15</b> (15 min.)	<b>1.</b>	*	<b>APPROVAL OF MAY 11, 2010 AGENDA AND THE MINUTES OF MARCH 30, 2010, APRIL 13, 2010, APRIL 27, 2010 AND MAY 4, 2010.</b> (discussion/action)
<b>2:15-2:17</b> (2 min)	<b>2.</b>		<b>PUBLIC COMMENT</b> (information only)
<b>2:17-2:22</b> (5 min)	<b>3.</b>		<b>ANNOUNCEMENTS</b> (information only)
<b>2:22-2:25</b> (3 min)	<b>4.</b>	*	<b>APPOINTMENTS</b> (discussion/action)
<b>2:25-2:30</b> (5 min)	<b>5.</b>	*	<b>TUTORING ADVISORY COMMITTEE</b> (discussion/action) Council will take action on the proposed Tutoring Advisory Committee charge and membership.
<b>2:30-2:35</b> (5 min)	<b>6.</b>	*	<b>DVC PROCEDURE 4004.01 ATTENDANCE</b> (discussion/action) Council will take action on the proposed revised DVC Procedure 4004.01
<b>2:35-2:50</b> (15 min)	<b>7.</b>		<b>PROGRAM REVIEW TASK FORCE REPORT</b> (information/discussion) Council will discuss the Task Force recommendations about Instructional Program Review content and process.
<b>2:50-3:05</b> (15 min)	<b>8.</b>		<b>VICE-PRESIDENT OF INSTRUCTION</b> (information/discussion) Lamb will discuss with Council current college matters.
<b>3:05-3:20</b> (15 min)	<b>9.</b>	*	<b>TEXTBOOK TASK FORCE</b> (discussion/action) Council will discuss and take action on the recommendations from the Textbook Task Force.
<b>3:20-3:30</b> (10 min)	<b>10.</b>		<b>FALL 2010 FACULTY SENATE COUNCIL FLEX ACTIVITIES</b> (information/discussion) Council will discuss the format and coordination for the FSC Flex activities in August that will be planned over the summer by Lema and Mikolavich.
<b>3:30-3:40</b> (10 min)	<b>11.</b>		<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.
<b>3:40-3:50</b> (10 min)	<b>12.</b>		<b>FACULTY SENATE BUDGET</b> (information/discussion) Council will discuss priorities for next year's Faculty Senate budget.
<b>3:50-4:00</b> (10 min)	<b>13.</b>		<b>INTEGRATION COUNCIL MEMBERSHIP</b> (information/discussion) Council will discuss how to stagger the faculty membership as stated in the IC membership description.
<b>4:00</b>	<b>14.</b>		<b>ADJOURNMENT – NEXT MEETING MAY 25 - LAST MEETING OF THE SEMESTER</b>

**ALL MEETINGS ARE OPEN – EVERYONE WELCOME**