

DIABLO VALLEY COLLEGE FACULTY SENATE

**DVC**

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<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 25, 2010    LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.</b>

Time	Item #	*Action item	Item description
<b>2:00-2:10</b> (10 min.)	<b>1.</b>	<b>*</b>	<b>APPROVAL OF MAY 25, 2010 AGENDA AND THE MINUTES OF APRIL 27, 2010, MAY 4, 2010 AND MAY 11, 2010. (discussion/action)</b>
<b>2:10-2:12</b> (2 min)	<b>2.</b>		<b>PUBLIC COMMENT (information only)</b>
<b>2:12-2:15</b> (3 min)	<b>3.</b>		<b>ANNOUNCEMENTS (information only)</b>
<b>2:15-2:20</b> (5 min)	<b>4.</b>	<b>*</b>	<b>APPOINTMENTS (discussion/action)</b>
<b>2:20-2:40</b> (20 min)	<b>5.</b>	<b>*</b>	<b>TEXTBOOK TASK FORCE (discussion/action)</b> Council will discuss and take action on the recommendations from the Textbook Task Force.
<b>2:40-3:10</b> (30 min)	<b>6.</b>	<b>*</b>	<b>INSTRUCTIONAL PROGRAM REVIEW TASK FORCE REPORT (discussion/action)</b> Council will discuss and take action on the task force report on the Instructional Program
<b>3:10-3:25</b> (15 min)	<b>7.</b>	<b>*</b>	<b>REASSIGNED TIME (discussion/action)</b> Council will discuss and make reassigned time recommendations for the positions of Nexus Coordinator, Basic Skills Coordinators, and Curriculum Chair.
<b>3:25-3:40</b> (15 min)	<b>8.</b>		<b>FACULTY SENATE BUDGET (information/discussion)</b> Council will review the 2010-2011 Senate budget, and discuss Senate budget priorities.
<b>3:40-3:50</b> (10 min)	<b>9.</b>		<b>VICE-PRESIDENT OF INSTRUCTION (information/discussion)</b> Lamb will discuss with Council current college matters.
<b>3:50-4:00</b> (10 min)	<b>10.</b>		<b>FACULTY SENATE PRESIDENT'S REPORT (information/discussion)</b> Lema will report on College, District, and State Senate issues and other matters from Consultation, FSCC, and DGC including follow-up on 2010-2011 College Strategic Initiatives.
<b>4:00</b>	<b>11.</b>		<b>ADJOURNMENT – NEXT MEETING FALL 2010 TBA HAVE A GREAT SUMMER!</b>

**ALL MEETINGS ARE OPEN – EVERYONE WELCOME**