

DIABLO VALLEY COLLEGE FACULTY SENATE

DVC

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

FACULTY SENATE COUNCIL MEETING AGENDA

TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS <u>ALL MEETINGS ARE OPEN – EVERYONE WELCOME</u>
FROM:	AGENDA COMMITTEE
SUBJECT:	FACULTY SENATE COUNCIL MEETING WEDNESDAY, AUGUST 11, 2010 LOCATION: BFL Community Conference Room TIME: 9:00 a.m. -12:00 p.m.

CALL TO ORDER

Time	Item #	*Action item	Item description
9:00-9:05 (5 min)	1.	*	APPROVAL OF AUGUST 11, 2010 AGENDA. (discussion/action)
9:05-9:45 (40 min)			FACULTY SENATE COUNCIL TRAINING Overview of Senate documents, council member responsibilities, and meeting protocol.
9:45-9:50 (5 min)	2.		PUBLIC COMMENT (information only)
9:50-10:00 (10 min)	3.	*	APPROVAL OF THE MINUTES OF MAY 25, 2010. (discussion/action)

RECESS TO FLEX ACTIVITY

10:00-11:30 (90 min)	4.		FACULTY SENATE COUNCIL FLEX ACTIVITY Join the Faculty Senate Council in a discussion about our educational priorities and our vision for DVC. This discussion will focus on our Faculty Senate selected DVC academic strategic directions for 2010/11. How do we increase transfer rates, increase workforce training certificates and degrees, increase basic skills proficiencies and reduce the achievement gap? Share your vision for accomplishing our academic strategic directions.
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RECONVENE FACULTY SENATE COUNCIL MEETING

11:30-11:35 (5 min)	5.	*	APPOINTMENTS (discussion/action)
11:35-12:00 (25 min)	6.		COUNCIL WILL DISCUSS THE IMPLICATIONS OF THE FLEX ACTIVITY DISCUSSIONS AND FOLLOW UP-STEPS (information/discussion)
12:00	7.		ADJOURNMENT – NEXT MEETING AUGUST 24, 2010 2:00-4:00 P.M.