

DIABLO VALLEY COLLEGE FACULTY SENATE

DVC

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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 TUESDAY, AUGUST 24, 2010 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.

Time	Item #	*Action item	Item description
2:00-2:03 (3 min)	1.	*	APPROVAL OF AUGUST 24, 2010 AGENDA AND THE MINUTES OF AUGUST 11, 2010. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:10 (5 min)	3.		COUNCIL COMMENT (information only)
2:10-2:13 (3 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:30 (15 min)	6.	*	DVC PRESIDENTS' TRANSITION (discussion/action) Council will discuss Dr. Walter's retirement celebration and reception for the interim President Garcia.
2:30-2:45 (15 min)	7.	*	SEARCH FOR THE NEXT DVC PRESIDENT (discussion/action) Council will discuss skills, types of experiences and, personal characteristics of our next DVC President.
2:45-3:00 (15 min)	8.	*	STRATEGIC INITIATIVES (discussion/action) Council will discuss and vote on the plan to accomplish the DVC Strategic Directions.
3:00-3:15 (15 min)	9.		FOUNDATIONS FOR COLLEGE SUCCESS (information/discussion) Lupe Dannels, FSC Co-Chair, will update the Council about this year's committee work.
3:15-3:30 (15 min)	10.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Susan Lamb will discuss Academic Integrity with the Council.
3:30-3:50 (20 min)	11.		FACULTY SENATE CONSTITUTION AND BYLAWS (information/discussion) Council will review and discuss changes needed in the Constitution and Bylaws.
3:50-4:00 (10 min)	12.		FACULTY SENATE PRESIDENT'S REPORT (information/discussion) Lema will report on College, District, and State Senate issues including the Accreditation Follow-up Report, and the proposed modifications to DVC Committees.
4:00	13.		ADJOURNMENT – NEXT MEETING SEPTEMBER 7, 2010