

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
FROM:	AGENDA COMMITTEE
SUBJECT:	SENATE COUNCIL MEETING TUESDAY, SEPTEMBER 14, 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 (5 min.)	1.	*	APPROVAL OF SEPTEMBER 14, 2010 AGENDA AND THE MINUTES OF SEPTEMBER 7, 2010.
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:10 (5 min))	3.		COUNCIL COMMENT (information only)
2:07-2:10 (3 min)	4.		ANNOUNCEMENTS (information only)
2:10-2:15 (5 min)	5.	*	APPOINTMENTS (discussion/ action)
2:15-2:25 (10 min)	6.		FACULTY SENATE PRESIDENT'S REPORT (information/discussion) Lema will report on the College Council.
2:25-2:45 (20 min)	7.	*	COMMITTEE HANDBOOK (discussion/ action) Council will discuss the process for addressing the proposed changes to the College Committee Handbook.
2:45-2:55 (10 min)	8.	*	ACCREDITATION REPORT (discussion/ action) Council will discuss and vote on a motion to accept the Accreditation Follow-up Report.
2:55-3:00 (5 min)	9.	*	VOLUNTARY FUND EXPENDITURES (discussion/ actions) Council will discuss and vote on a motion to donate to Dr. Walters Retirement Reception and Peter Garcia's Welcome Reception out of the Faculty Senate Voluntary Fund. Council will discuss and vote on a motion to fund expenses for a proposed task group.
3:00-3:10 (10 min)	10.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council current college matters.
3:10-3:25 (15 min)	11.	*	POLICIES AND PROCEDURES (discussion/ action) Council members will report and discuss with Council the following policies and procedures: Board Policy 4011 Study Abroad Board Policy (Faculty Consultation) -Lema Board Policy 1009 Institutional Leadership, Governance, and Decision-Making (Faculty Consultation) –Machalinski, DeLoach, Lema, Dildine, Godinez Administrative Procedure 1009.02 Process to Reach Agreement Between the Governing Board and the Faculty Senates Coordinating Council (Faculty Consultation) -Lema Administrative Procedure 1009.01 Participatory Governance (Faculty Consultation) –Lema, Churchill, Freytag, Keating Board Policy 6004 Environmental Stewardship and Sustainability (August DGC) –Godinez, Keating, Grzanka
3:25-3:35 (10 min)	12.		FACULTY SENATE CONSTITUTION AND BYLAWS (information/discussion) Council will review and discuss changes needed in the Constitution and Bylaws.
3:35-3:45 (10 min)	13.		FIELD TRIPS (information/discussion) Council will discuss the field trip clause in DVC Procedure 4004.01 on Attendance.

3:45-4:00 (15 min)	14.		BOX 2A (information/discussion) Council will discuss the Box 2A process.
4:00	15.		ADJOURNMENT – NEXT MEETING SEPTEMBER 28, 2009

ALL MEETINGS ARE OPEN – EVERYONE WELCOME