

DIABLO VALLEY COLLEGE FACULTY SENATE

**DVC**

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**FACULTY SENATE COUNCIL MEETING AGENDA**

<b>TO:</b>	<b>ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS <u>ALL MEETINGS ARE OPEN – EVERYONE WELCOME</u></b>
<b>FROM:</b>	<b>AGENDA COMMITTEE</b>
<b>SUBJECT:</b>	<b>FACULTY SENATE COUNCIL MEETING TUESDAY, September 7, 2010 LOCATION: BFL Community Conference Room TIME: 2:00 p.m. -4:00 p.m.</b>

Time	Item #	*Action item	Item description
<b>2:00-2:03</b> (3 min)	<b>1.</b>	<b>*</b>	<b>APPROVAL OF SEPTEMBER 7, 2010 AGENDA AND THE MINUTES OF AUGUST 24, 2010. (discussion/action)</b>
<b>2:03-2:05</b> (2 min)	<b>2.</b>		<b>PUBLIC COMMENT (information only)</b>
<b>2:05-2:10</b> (5 min)	<b>3.</b>		<b>COUNCIL COMMENT (information only)</b>
<b>2:10-2:13</b> (3 min)	<b>4.</b>		<b>ANNOUNCEMENTS (information only)</b>
<b>2:13-2:15</b> (2 min)	<b>5.</b>	<b>*</b>	<b>APPOINTMENTS (discussion/action)</b>
<b>2:15-2:35</b> <b>(20 min)</b>	<b>6.</b>	<b>*</b>	<b>ACCREDITATION FOLLOW-UP REPORT (discussion/action)</b> Council will discuss and vote on a motion to accept the Accreditation Follow-up Report.
<b>2:35-2:40</b> <b>(5 min)</b>	<b>7.</b>		<b>INTEGRATION COUNCIL REPORT (information/discussion)</b> Mikolavich will provide an update on the Integration Council.
<b>2:40-2:55</b> <b>(15 min)</b>	<b>8.</b>		<b>COLLEGE COMMITTEE HANDBOOK (information/discussion)</b> Council will discuss the proposed changes to the College Committee Handbook which includes committee charges, membership and descriptions.
<b>2:55-3:05</b> <b>(10 min)</b>	<b>9.</b>	<b>*</b>	<b>STRATEGIC INITIATIVES (discussion/action)</b> Council will discuss and vote on a motion on the action steps to address the Strategic Initiative on Student Learning and Success.
<b>3:05-3:20</b> <b>(15 min)</b>	<b>10.</b>	<b>*</b>	<b>SEARCH FOR THE NEXT DVC PRESIDENT (discussion/action)</b> DeLoach and Freytag will discuss with Council a list of recommended desirable qualifications to be considered in hiring our next college president. Council will vote on a list.
<b>3:20-3:30</b> <b>(10 min)</b>	<b>11.</b>	<b>*</b>	<b>POLICIES AND PROCEDURES (discussion/action)</b> C&I Procedure 4002 Student Trips, BP 3022 Open, Multiple and Overlapping Enrollment, SS 3024 Open Enrollment reports by Ward, Freytag, Opsata, Holt and Gerken. Council will vote on the procedures.
<b>3:30-3:45</b> <b>(15 min)</b>	<b>12.</b>		<b>VICE-PRESIDENT OF INSTRUCTION (information/discussion)</b> Lamb will discuss with Council current college matters.
<b>3:45-4:00</b> <b>(15 min)</b>	<b>13.</b>		<b>FACULTY SENATE CONSTITUTION AND BYLAWS (information/discussion)</b> Council will review and discuss changes needed in the Constitution and Bylaws.
<b>4:00</b>	<b>14.</b>		<b>ADJOURNMENT – NEXT MEETING SEPTEMBER 7, 2010</b>

