



DIABLO VALLEY COLLEGE

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[www.dvc.edu/faculty/faculty-senate](http://www.dvc.edu/faculty/faculty-senate)

**FACULTY SENATE MEETING AGENDA**

**To: ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS**  
**ALL MEETINGS ARE OPEN – EVERYONE WELCOME**

**From: DVC FCS AGENDA COMMITTEE**  
**Subject: FACULTY SENATE COUNCIL MEETING**  
**Date: TUESDAY, FEBRUARY 22, 2011**  
**Location: BFL COMMUNITY CONFERENCE ROOM**  
**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITEM #	Action Item	ITEM DESCRIPTION
<b>2:00-2:05</b> (5 min)	<b>1.</b>	*	<b>APPROVAL OF FEBRUARY 22, 2011 AGENDA AND THE MINUTES OF FEBRUARY 8, 2011.</b> (discussion/ <b>action</b> )
<b>2:05-2:15</b> (10 min)	<b>2.</b>		<b>PUBLIC COMMENT</b> (information)
<b>2:15-2:20</b> (5 min)	<b>3.</b>		<b>COUNCIL COMMENT</b> (information)
<b>2:20-2:25</b> (5 min)	<b>4.</b>		<b>ANNOUNCEMENTS</b> (information)
<b>2:25-2:30</b> (5 min)	<b>5.</b>	*	<b>APPOINTMENTS</b> (information/ <b>action</b> )
<b>2:30-2:35</b> (5 min)	<b>6.</b>	*	<b>RESOLUTION FOR JUDY FOSTER</b> (information/ <b>action</b> ) Council will vote on a resolution to honor Judy Foster previous SLO Committee Chair
<b>2:35-2:45</b> (10 min)	<b>7.</b>		<b>FACULTY SENATE BYLAWS</b> (information/discussion) Council will review and discuss proposed changes to the Senate Bylaws.
<b>2:45:3:10</b> (25 min)	<b>8.</b>		<b>VICE-PRESIDENT OF INSTRUCTION</b> (information/discussion) Lamb will discuss with Council the Program Review Task Force, and other Instructional issues.
<b>3:10-3:20</b> (10 min)	<b>9.</b>		<b>COMMITTEE REPORTS</b> (information/discussion) Lema will report on College Council agenda items. Mikolavich will report on Integration Council work.
<b>3:20-4:00</b> (40 min)	<b>10.</b>		<b>SCHEDULE CUTS RESOLUTION FOLLOW-UP</b> Division reps will report on scheduling cuts in their division/departments. Council will continue discussing how to preserve curriculum priorities while cutting the schedule of classes.
<b>4:00</b>	<b>11.</b>		<b>ADJOURNMENT – NEXT MEETING March 8, 2011.</b>