



DIABLO VALLEY COLLEGE

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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, MARCH 29, 2011

Location: BFL COMMUNITY CONFERENCE ROOM

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:04 (4 min)	1.	*	APPROVAL OF MARCH 29, 2011 AGENDA AND THE MINUTES OF MARCH 22, 2011. (discussion/action)
2:04-2:08 (4 min)	2.		PUBLIC COMMENT (information)
2:08-2:12 (4 min)	3.		COUNCIL COMMENT (information)
2:12-2:16 (4 min)	4.		ANNOUNCEMENTS (information)
2:16-2:20 (4 min)	5.	*	APPOINTMENTS (discussion/action)
2:20-2:30 (10 min)	6.		FACULTY DEVELOPMENT REPORT (information/discussion) Orta will report on this year's Nexus and Staff development activities.
2:30-2:45 (15 min)	7.		DISTANCE EDUCATION TASK FORCE (information/discussion) Council will discuss the task force charge and membership
2:45-2:55 (10 min)	8.		FREEDOM OF EXPRESSION POLICY (information/discussion) Council will review the proposed District Student Services Procedure 3025 Freedom of Expression.
2:55-3:05 (10 min)	9.		COLLEGE COUNCIL REPORT (information/discussion) Lema will discuss the process for reviewing the college-wide survey results.
3:05-3:15 (10 min)	10.		INTEGRATION COUNCIL REPORT (information/discussion) Mikolavich will provide an update on the Integration Council.
3:15-3:30 (15 min)	11.		VICE PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council current college matters.
3:30-4:00 (30 min)	12.	*	SCHEDULING TASK FORCE (discussion/action) Council will discuss continuing the Scheduling Task Force to work on Spring 2012 schedule reductions, reduction criteria, and task force membership. Council will vote on continuation of the task force and membership.
4:00	13.		ADJOURNMENT – NEXT MEETING APRIL 5, 2011.

