



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523-1544 925-685-1230 ext. 2207/2209

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

**FACULTY SENATE MEETING AGENDA**

**REVISED**

**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, APRIL 26, 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.	*	<b>APPROVAL OF APRIL 26, 2011 AGENDA AND THE MINUTES OF APRIL 5, 2011. (discussion/action)</b>
2:04-2:08 (4 min)	2.		<b>PUBLIC COMMENT (information)</b>
2:08-2:12 (4 min)	3.		<b>COUNCIL COMMENT (information)</b>
2:12-2:16 (4 min)	4.		<b>ANNOUNCEMENTS (information)</b>
2:16-2:20 (4 min)	5.	*	<b>APPOINTMENTS (discussion/action)</b>
2:20-2:40 (20 min)	6.		<b>ADMISSIONS AND RECORDS TOPICS (information/discussion)</b> Beth Hauscarriague will discuss with Council drop dates, withdrawal dates, registration priorities, and electronic census rosters and drops.
2:40-2:55 (15 min)	7.		<b>VICE-PRESIDENT OF INSTRUCTION (information/discussion)</b> Lamb will discuss with Council the Program Review Task Force, and other Instructional issues.
2:55-3:05 (10 min)	8.		<b>DISTANCE LEARNING TASK FORCE (information/discussion)</b> Council will continue discussion on the proposed Faculty Senate Distance Learning Task Force revisions.
3:05-3:15 (10 min)	9.		<b>DVC PROCEDURE 5018.01 BUDGET ALLOCATION PROCESS (information/discussion)</b> Ray Goralka will discuss with Council the proposed budget allocation process.
3:15-3:30 (15 min)	10.		<b>AA REQUIREMENTS (information/discussion)</b> The curriculum committee will provide their recommendation to the Council about the 18 unit AA requirements as it relates to Title 5 and our District GB policy on AA requirements.
3:30-3:40 (10 min)	11.		<b>SCHEDULING TASK FORCE (information/discussion)</b> Task Force members will update Council on their work.
3:40-4:00 (20 min)	13.		<b>COLLEGE SUCCESS INQUIRY GROUP (information/discussion)</b> Matthew Powell, Paula Stanfield, and Rachel Westlake will discuss and get input from the Senate regarding the CSI progress to-date and ideas for next year.
4:00	14.		<b>ADJOURNMENT – NEXT MEETING MAY 3, 2011.</b>