



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

**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, MAY 10, 2011**

**Location: BFL COMMUNITY CONFERENCE ROOM**

**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:03 (3 min)	1.	*	<b>APPROVAL OF MAY 10, 2011 AGENDA AND THE MINUTES OF MAY 3, 2011.</b> (discussion/action)
2:03-2:05 (2 min)	2.		<b>PUBLIC COMMENT</b> (information)
2:05-2:09 (4 min)	3.		<b>COUNCIL COMMENT</b> (information)
2:09-2:13 (4 min)	4.		<b>ANNOUNCEMENTS</b> (information)
2:13-2:15 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15-2:17 (2 min)	6.	*	<b>VOLUNTARY FUND</b> (discussion/action) Council will vote on approval of the use of voluntary funds for the retirement reception.
2:17-2:22 (5 min)	7.	*	<b>RESOLUTION FOR KEITH MIKOLAVICH</b> (discussion/action) Council will vote on a resolution to honor Keith Mikolavich.
2:22-2:40 (18 min)	8.	*	<b>INSTRUCTIONAL PROGRAM REVIEWS</b> (discussion/action) Council will discuss and vote on Program Review Task Force recommendations.
2:40-2:55 (15 min)	9.		<b>BETH HAUSCARRIAGUE DIRECTOR OF ADMISSIONS AND RECORDS</b> (information/discussion) Hauscarrigue will continue the discussion with council about drop dates, capping students units, and other A&R issues.
2:55-3:10 (15 min)	10.		<b>FACULTY SENATE PRESIDENT'S REPORT</b> (information/discussion) Lema will report on College, District, and State Senate issues including the proposed Budget Policy, and the college-wide committee surveys.
3:10-3:20 (10 min)	11.		<b>SCHOLARSHIP COMMITTEE</b> (information/discussion) The Scholarship Committee will give an end of the year report on its work.
3:20-3:30 (10 min)	12.	*	<b>RESOLUTION FOR RICK RISBROUGH</b> (discussion/action) Council will vote on a resolution to honor Rick Risbrough's work on the Scholarship Committee.
3:30-3:50 (20 min)	13.		<b>TUTORING ADVISORY COMMITTEE</b> (information/discussion) Tutoring Advisory Committee will give an end of year report on its work.
3:50-4:00 (10 min)	14.		<b>PROFESSIONAL DEVELOPMENT</b> (information/discussion) Orta will report on recent budget developments related to the Faculty Development committee's allocation of funds.
4:00	15.		<b>ADJOURNMENT – NEXT MEETING MAY 24, 2011 (if needed)</b>

