



DIABLO VALLEY COLLEGE

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[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, MAY 3, 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 3, 2011 AGENDA AND THE MINUTES OF APRIL 26, 2011. (discussion/action)</b>
2:03-2:05 (2 min)	2.		<b>PUBLIC COMMENT (information)</b>
2:05-2:09 (4 min)	3.		<b>COUNCIL COMMENT (information)</b>
2:09-2:13 (4 min)	4.		<b>ANNOUNCEMENTS (information)</b>
2:13-2:15 (2 min)	5.	*	<b>APPOINTMENTS (discussion/action)</b>
2:15-2:25 (10 min)	6.		<b>CLASSIFIED EXEMPLARY SERVICE AWARD WINNERS (information)</b> This year's winners will be introduced to the Council.
2:25-2:40 (15 min)	7.		<b>COLLEGE-WIDE COMMITTEES (information/discussion)</b> Council will discuss the survey results.
2:40-2:55 (15 min)	9.	*	<b>DISTANCE LEARNING TASK FORCE (discussion/action)</b> Council will discuss and vote on the proposed charge and membership for the Distance Learning Task Force.
2:55-3:05 (10 min)	10.	*	<b>AA REQUIREMENTS (discussion/action)</b> Council will discuss and vote on the motion for whether or not the Faculty Senate Council or the whole faculty should vote on proposed GE AA requirements.
3:05-3:25 (20 min)	11.		<b>SCHEDULING TASK FORCE (information/discussion)</b> Task Force members will update Council on current scheduling cuts, deadline dates, and criteria.
3:25-3:35 (10 min)	12.	*	<b>CRITERIA FOR SCHEDULING CUTS (discussion/action)</b> Council will discuss and vote on the motion to the criteria for cutting the schedule of classes.
3:35-4:00 (25 min)	13.		<b>PROGRAM REVIEW TASK FORCE (information/discussion)</b> Council will provide feedback on the proposed revised Program Review forms.
4:00	14.		<b>ADJOURNMENT – NEXT MEETING MAY 10, 2011</b>