



DIABLO VALLEY COLLEGE

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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, AUGUST 23, 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.	*	APPROVAL OF AUGUST 23, 2011 AGENDA AND THE MINUTES OF AUGUST 9, 2011. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:10 (5 min)	3.		COUNCIL COMMENT (information only)
2:10-2:15 (5 min)	4.		ANNOUNCEMENTS (information only)
2:15-2:35 (20 min)	5.		FACULTY SENATE PRESIDENT'S REPORT (information/discussion) Laurie Lema will report on College, District, and State Senate issues.
2:35-2:45 (10 min)	6.	*	ONLINE EDUCATION COMMITTEE (discussion/action) Council will discuss and vote on revisions to the Online Education Committee membership.
2:45-2:50 (5 min)	7.	*	APPOINTMENTS (discussion/action)
2:50-3:00 (10 min)	8.	*	ACCREDITATION MID-TERM REPORT (discussion/action) Council will discuss and vote to endorse the accuracy of the report.
3:00-3:05 (5 min)	9.	*	PROGRAM DISCONTINUANCE PROCEDURE (discussion/action) Council will discuss and vote on DVC Procedure 4008.01 Program Revitalization/Discontinuance
3:05-3:25 (20 min)	10.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council the revised program review process and forms, and other college matters.
3:25-3:45 (20 min)	11.		PART-TIME STIPENDS (information/discussion) Council will discuss the funding of part-time stipends.
3:45-4:00 (15 min)	12.		GE VOTE (information/discussion) Obad Vazquez will report on the Curriculum Committee progress on development of the GE ballot language.
4:00	13.		ADJOURNMENT – NEXT MEETING AUGUST 30, 2011