



DIABLO VALLEY COLLEGE

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[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, AUGUST 30, 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 AUGUST 30, 2011 AGENDA AND THE MINUTES OF AUGUST 23, 2011.</b> (discussion/action)
2:03-2:06 (3 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:06-2:11 (5 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:11-2:15 (4 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:15-2:18 (3 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:18-2:25 (7 min)	6.		<b>PART-TIME STIPENDS</b> (information/discussion) Lema will report on her discussions with the UF president and the College President on the continuance of part-time stipends.
2:25-2:45 (20 min)	7.		<b>IPC AND STUDENT EQUITY</b> (information/discussion) Despina Prapavessi, Mark Akiyama, and Judy Myers will discuss with Council the Institutional Planning Council role in development of the Student Equity plan.
2:45-2:55 (10 min)	8.		<b>COLLEGE COUNCIL REPORT</b> (information/discussion) Council will hear updates on the work of the college council.
2:55-3:05 (10 min)	9.		<b>SCHEDULING TASK FORCE REPORT</b> (information/discussion) Council will hear updates on the work of the Scheduling Task Force.
3:05-3:20 (15 min)	10.	*	<b>VICE-PRESIDENT OF INSTRUCTION</b> (discussion/action) Lamb will discuss with Council Program Review process, and hours by arrangement. Council will vote on the Program Review process.
3:20-3:40 (20 min)	11.		<b>TECHNOLOGY AND COMMUNICATION USE</b> (information/discussion) Knox and Hauscarriague will discuss the DVC student emails and portal use.
3:40-4:00 (20 min)	12.		<b>GE VOTE</b> (information/discussion) Obed Vazquez will report on the Curriculum Committee progress on development of the GE ballot language.
4:00	13.		<b>ADJOURNMENT – NEXT MEETING SEPTEMBER 13, 2011</b>