



DIABLO VALLEY COLLEGE

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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 9, 2011

Location: LC 101

Time: 9:00 a.m. – 12:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
9:00-9:10 (10 min)	1.	*	APPROVAL OF AUGUST 9, 2011 AGENDA AND THE MINUTES OF MAY 3, 2011 AND MAY 10, 2011. (discussion/action)
9:10-9:30 (20 min)	2.		LEADERSHIP INSTITUTE REPORT (information/discussion) Attendees Beth McBrien, FSC VP; and Nicole Hess-Diestler, FSC Rep-at large, will report on the ASCCC Leadership Institute.
9:30-9:35 (5 min)	3.	*	APPOINTMENTS (discussion/action)
9:35-9:40 (5 min)	4.		ANNOUNCEMENTS (information only)
9:40-9:42 (2 min)	5.		PUBLIC COMMENT (information only)
9:42-9:50 (8 min)	6.		COUNCIL COMMENT (information only)
9:50-10:05 (15 min)	7.		ACCREDITATION MID-TERM REPORT (information/discussion) Council will discuss the revisions to the report.
10:05-10:10 (5 min)	8.		PROGRAM DISCONTINUANCE PROCEDURE (information/discussion) Lema will inform Council of the consultation results of the program discontinuance procedure.
10:10-10:25 (15 min)	9.		BUDGET PROCESS (information/discussion) Council will begin to discuss next steps in the development of a budget process.
10:25-10:35 (10 min)	10.		CONSTITUTION AND BYLAWS (information/discussion) Council will begin the discussion of revisions.
10:35-10:55 (20 min)			----- BREAK -----
10:55-11:15 (20 min)	11.		2010-2011 ACCOMPLISHMENTS AND 2011-2012 PRIORITIES (information/discussion) Council will review last year’s accomplishments and this year’s priorities.
11:15-11:30 (15 min)	12.		REPORT FROM A&R (information/discussion) Beth Hauscarriague will inform the Council of the changes to course repeatability, and progress with online drops.
11:30-12:00 (30 min)	13.		VICE-PRESIDENT OF INSTRUCTION (information/discussion) Susan Lamb will update Council on the proposed Task Force revisions for Program Review; the schedule of classes; and budget.
12:00	14.		ADJOURNMENT – NEXT MEETING AUGUST 23, 2011

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