



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, SEPTEMBER 13, 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 SEPTEMBER 13, 2011 AGENDA AND THE MINUTES OF AUGUST 30, 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)
2:18-2:28 (10 min)	6.	*	<b>IPC AND STUDENT EQUITY</b> (discussion/action) Council will discuss and vote to endorse a joint effort of the Student Equity Committee and the Institutional Planning Council to develop the Student Equity Plan.
2:28-2:50 (22 min)	7.		<b>VICE-PRESIDENT OF INSTRUCTION</b> (information/discussion) Lamb will discuss with Council college matters.
2:50-3:10 (20 min)	8.	*	<b>BUDGET PROCESS</b> (discussion/action) Council will discuss and vote on DVC procedure 5018.01 Budget Allocation Process.
3:10-3:30 (20 min)	9.	*	<b>GE VOTE</b> (discussion/action) Council will discuss and vote on the GE ballot language.
3:30-3:45 (15 min)	10.		<b>SCHEDULING TASK FORCE REPORT</b> (information/discussion) Council will hear updates on the work of the Scheduling Task Force.
3:45-4:00 (15 min)	11.		<b>FACULTY SENATE PRESIDENT’S REPORT</b> (information/discussion) Lema will report on College, district and state senate issues including course repeatability, and the proposed district honorary degree policy.
4:00	12.		<b>ADJOURNMENT – NEXT MEETING SEPTEMBER 20, 2011</b>