



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 20, 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 20, 2011 AGENDA AND THE MINUTES OF SEPTEMBER 13, 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)
2:11-2:16 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:16-2:20 (4 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:20-2:35 (15 min)	6.	*	<b>IPC AND STUDENT EQUITY</b> (discussion/action) Mark Akiyama will continue discussing with Council the process for the development of a Student Equity Plan. 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.
2:35-2:45 (10 min)	7.		<b>UNITED FACULTY SENATE JOINT MEETING</b> (information/discussion) Council will discuss a request from the UF President to have a joint meeting between the UF and Senate to discuss the state of our profession, specifically overlapping senate and union matters.
2:45-2:55 (10 min)	8.		<b>SCHEDULING TASK FORCE</b> (information/discussion) Vice-president Beth McBrien will update Council on the Scheduling Task Force prioritization of ranking of the requested classes.
2:55-3:15 (20 min)	9.		<b>VICE-PRESIDENT OF INSTRUCTION</b> (information/discussion) Lamb will discuss with Council college matters including, positive attendance, hours by arrangement, and new full-time faculty hires (Box 2a).
3:15-4:00 (45 min)	10.		<b>GE VOTE</b> (information/discussion) Council will discuss and vote on the GE ballot language.
4:00	11.		<b>ADJOURNMENT – NEXT MEETING SEPTEMBER 27, 2011</b>