



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523-1544 925-685-1230 ext. 2207/2209

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, OCTOBER 11, 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 OCTOBER 11, 2011 AGENDA AND THE MINUTES OF SEPTEMBER 27, 2011. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:08 (3 min)	3.		COUNCIL COMMENT (information only)
2:08-2:13 (5 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:30 (15 min)	6.		BUDGET COMMITTEE (information/discussion) Budget Committee Co-chair John Hanecak will request Council feedback on priorities for use of budget funds.
2:30-2:45 (15 min)	7.		BUDGET PROCESS (information/discussion) Members of the Budget Process workgroup will report on their recommendations.
2:45-3:05 (20 min)	8.		TUTORING ADVISORY COMMITTEE (information/discussion) Ted Walker will update Council on the work of the TAC.
3:05-3:15 (10 min)	9.		GE VOTE (information/discussion) Lema will report on the language of the FS bylaws regarding Part-time faculty voting in elections.
3:15-3:30 (15 min)	10.		SCHEDULING TASK FORCE (information/discussion) Lema will discuss with Council evaluation of the scheduling task force process, membership, and work product.
3:30-3:45 (15 min)	11.		VP OF INSTRUCTION (information/discussion) Lamb will discuss with Council college matters.
3:45-4:00 (15 min)	12.		PRESIDENT’S REPORT (information/discussion) Lema will report on college, district, and state senate issues including the Student Success Report.
4:00	13.		ADJOURNMENT – NEXT MEETING OCTOBER 18, 2011