



DIABLO VALLEY COLLEGE

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

[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, OCTOBER 18, 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 OCTOBER 18, 2011 AGENDA AND THE MINUTES OF OCTOBER 11, 2011.</b> (discussion/action)
2:03-2:05 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:05-2:07 (2 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:07-2:10 (3 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:10-2:12 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:12-2:25 (13 min)	6.		<b>VP OF INSTRUCTION</b> (information/discussion) Lamb will discuss with Council CID and other college matters.
2:25-3:05 (40 min)	7.		<b>STUDENT SUCCESS REPORT</b> (information/discussion) Council will review and discuss the draft report recommendations from the
3:05-3:15 (10 min)	8.		<b>BUDGET PROCESS</b> (information/discussion) Members of the Budget Process workgroup will report on their recommendations.
3:15-3:25 (10 min)	9.		<b>VOTE ON AA GE REQUIREMENTS</b> (information/discussion) Council will review the constitution and bylaws for full-time and part-time faculty voting.
3:25-3:45 (20 min)	10.		<b>CHRISANNE KNOX</b> (information/discussion) Knox will present the Campus Calendar and do a brief demo of some of its features.
3:45-4:00 (15 min)	11.		<b>UPDATE ON SUBSTANTIVE CHANGE REPORT</b> (information/discussion) ALO Ted Wieden will present the DVC Accreditation Substantive Change Report.
4:00	12.		<b>ADJOURNMENT – NEXT MEETING OCTOBER 25, 2011</b>