



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, NOVEMBER 15, 2011
Location: BFL Community Conference Room
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF NOVEMBER 15, 2011 AGENDA AND THE MINUTES OF NOVEMBER 8, 2011. (discussion/ action)
2:05-2:07 (2 min)	2.		PUBLIC COMMENT (information only)
2:07-2:12 (5 min)	3.		COUNCIL COMMENT (information only)
2:12-2:18 (6 min)	4.		ANNOUNCEMENTS (information only)
2:18-2:20 (2 min)	5.	*	APPOINTMENTS (discussion/ action)
2:20-3:00 (40 min)	6.		PRESIDENT’S REPORT (information/discussion) Lema will report on College Council, district, and state senate issues including the State Senate Plenary Session, provide an update on the SS TF Report and report on the District Box 2A (full-time faculty hiring) meeting.
3:00-3:15 (15 min)	7.		VP OF INSTRUCTION (information/discussion) Lamb will discuss with Council college instructional matters.
3:15 – 3:30 (15 min)	8.		PROGRAM REVIEW DISCUSSION (information/discussion) Council will discuss program review progress in their divisions.
3:30-4:00 (30 min)	9.	*	ACADEMIC INTEGRITY POLICY (discussion/ action) Council will discuss and vote on the proposed changes to the Academic Integrity Policy.
4:00	10.		ADJOURNMENT – NEXT MEETING NOVEMBER 29, 2011