



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 29, 2011

Location: BFL Community Conference Room

Time: 2:00 p.m. – 3:30 p.m.
3:30 p.m. - 5:00 p.m. United Faculty meeting for Full-time faculty will follow immediately in BFL CCR.

| TIME | ITEM # | Action Item | ITEM DESCRIPTION |
|-----------------------|--------|-------------|--|
| 2:00-2:05 (5 min) | 1. | * | APPROVAL OF NOVEMBER 29, 2011 AGENDA AND THE MINUTES OF NOVEMBER 8, 2011 AND NOVEMBER 15, 2011. (discussion/action) |
| 2:05-2:07 (2 min) | 2. | | PUBLIC COMMENT (information only) |
| 2:07-2:10 (3 min) | 3. | | COUNCIL COMMENT (information only) |
| 2:10-2:13 (3 min) | 4. | | ANNOUNCEMENTS (information only) |
| 2:13-2:15 (2 min) | 5. | * | APPOINTMENTS (discussion/action) |
| 2:15-2:35 (20 min) | 6. | * | ACADEMIC INTEGRITY POLICY (discussion/action) Council will discuss and vote on the proposed changes to the Academic Integrity Policy. |
| 2:35-2:45 (10 min) | 7. | | GE VOTE (information/discussion) Council will learn the results of the vote on the GE pattern and discuss the implications. |
| 2:45-3:00 (15 min) | 8. | * | SCHEDULING TASK FORCE (discussion/action) Council will discuss and vote on a Scheduling Task Force evaluation process and form. |
| 3:00-3:10 (10 min) | 9. | | PROFESSIONAL DEVELOPMENT (information/discussion) Council will discuss the Professional Development budget and its implications on Faculty Development activities. |
| 3:10-3:20 (15 min) | 10. | | VP OF INSTRUCTION (information/discussion) Lamb will discuss with Council college instructional matters. |
| 3:20-3:30 (10 min) | 11. | | PRESIDENT’S REPORT (information/discussion) Lema will report on College Council, district, and state senate issues. |
| 3:30 | 12. | | ADJOURNMENT – NEXT MEETING TBD |

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