



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 27, 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 27, 2011 AGENDA AND THE MINUTES OF SEPTEMBER 20, 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)
2:20-2:30 (10 min)	6.		<b>HONORARY DEGREE</b> (information/discussion) Council will discuss the proposed Board Policy 1018 Honorary Degrees.
2:30-3:15 (45 min)	7.	*	<b>GE VOTE</b> (discussion/action) Council will discuss and vote on the GE ballot language.
3:15-3:30 (15 min)	8.		<b>VP OF INSTRUCTION</b> (information/discussion) Lamb will discuss with Council college matters.
3:30-3:45 (15 min)	9.		<b>UF MEETING</b> (information/discussion) Council will discuss agenda topics that full-time faculty would like to discuss at the UF meeting.
3:45-4:00 (15 min)	10.		<b>PRESIDENT'S REPORT</b> (information/discussion) Lema will report on College, district and state senate issues.
4:00	11.		<b>ADJOURNMENT – NEXT MEETING OCTOBER 11, 2011</b>