



DIABLO VALLEY COLLEGE

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www.dvc.edu/faculty/faculty-senate

REVISED
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, FEBRUARY 1, 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 FEBRUARY 1, 2011 AGENDA AND THE MINUTES OF DECEMBER 14, 2010. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information)
2:05-2:10 (5 min)	3.		COUNCIL COMMENT (information)
2:10-2:13 (3 min)	4.		ANNOUNCEMENTS (information)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (information/action)
2:15-2:20 (5 min)	6.		TEACHER OF THE YEAR (information/discussion) Council will discuss the DVC selection of this award.
2:20-2:30 (10 min)	7.	*	STUDY ABROAD NEW C & I PROCEDURE 4013 (discussion/action) Council will discuss and vote on the procedure.
2:30-2:40 (10 min)	8.		FACULTY SENATE PRESIDENT'S REPORT (information/discussion) Lema will report on College, District, and State Senate issues.
2:40-3:20 (40 min)	9.	*	VICE-PRESIDENT OF INSTRUCTION REPORT (information/discussion/action) Lamb will discuss with Council the review process of Program Review. Council will vote on the development of a Program Review Taskforce. Lamb will update Council on fall 2011 class schedule and related state budget issues.
3:20-3:45 (25 min)	10.		INQUIRY PROJECT (information/discussion) Matthew Powell and Paula Stanfield will update Council about the College Success Inquiry Project on African American students.
3:45-4:00 (15 min)	11.		UNIFORM EMPLOYMENT SELECTION GUIDE HR PROCEDURE 1010.02 (information/discussion) Council will review the proposed changes to the Uniform Employment Hiring Guide.
4:00	12.		ADJOURNMENT – NEXT MEETING February 8, 2011.