



DIABLO VALLEY COLLEGE

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

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, FEBRUARY 8, 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 FEBRUARY 8, 2011 AGENDA AND THE MINUTES OF FEBRUARY 1, 2011. (discussion/action)
2:05-2:15 (10 min)	2.		PUBLIC COMMENT (information)
2:15-2:20 (5 min)	3.		COUNCIL COMMENT (information)
2:20-2:25 (5 min)	4.		ANNOUNCEMENTS (information)
2:25-2:30 (5 min)	5.	*	APPOINTMENTS (information/action)
2:30-2:45 (15 min)	6.	*	CATALOG LANGUAGE ON GE (information/action) Curriculum Chair, Obed Vazquez will discuss and ask Council to support proposed catalog language changes to address IGETC requirements.
2:45-3:00 (15 min)	7.	*	DISTRICT CURRICULUM AND INSTRUCTION PROCEDURE 4002 STUDENT TRIPS (information/action) Council will review and vote on the proposed changes to the District Procedure on Student Trips.
3:00-3:15 (15 min)	8.	*	PROGRAM REVIEW (information/action) Council will discuss and vote on the formation of a Program Review Task Force to address Program Review process, data, and user-friendly technology.
3:15-3:30 (15 min)	9.		UNIFORM EMPLOYMENT SELECTION GUIDE HR PROCEDURE 1010.02 (information/discussion) Council will review the proposed changes to the Uniform Employment Hiring Guide.
3:30-4:00 (30 min)	10.	*	COURSE SCHEDULE (information/action) Council will continue discussing cuts to the Fall 2011 schedule. Council will vote on a strategy to address the fall schedule cuts.
4:00	11.		ADJOURNMENT – NEXT MEETING February 22, 2011.